

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 30 AM 9:35

DOCUMENT # J15348

(2)

1. Corporation Name

J. H. G. PROPERTIES, INC.

Principal Place of Business

Mailing Address

10 PAUL LINDY, BELEY & HANFERRA
300 S.E. FIRST ST., PENTHOUSE
MIAMI FL 33131

10 PAUL LINDY, BELEY & HANFERRA
300 S.E. FIRST ST., PENTHOUSE
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Quoted

05/12/1986

3a. Date of Last Report

05/01/1994

4. FEI Number

59-2715645

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

c/o LAWRENCE M. PLOUCHA, ESQ. 59-2715645

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 1946 TYLER STREET

23 City & State

28 HOLLYWOOD, FL

24 Zip Country

29 33022-2088 30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PENINSULA REGISTERED AGENTS, INC.
300 S.E. FIRST ST., PENTHOUSE
MIAMI FL 33131

81 LAWRENCE M. PLOUCHA, ESQ.

82 Street Address (P.O. Box Number is Not Acceptable)

83 ATKINSON, DINER, STONE, BLACK & MANKUTA, P.A.

84 1946 TYLER STREET

HOLLYWOOD

FL

85 Zip Country 33022-2088

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent of faith in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and I acknowledge the obligations of Section 607.0506, Florida Statutes.

SIGNATURE

Signature of Agent (printed name of registered agent and the Agent's signature)

Signature of Agent (printed name of registered agent and the Agent's signature)

, Lawrence M. Ploucha, Esq.

3/1/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (12)

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
D	GARDNER, JOSEPH T.	9351 S.W. 56TH STREET	MIAMI FL
DC	GARDNER, HARVEY A., JR.	9351 S.W. 56TH STREET	MIAMI FL
DP	ADAMS, MAURICE D.	9351 S.W. 56TH STREET	MIAMI FL
DTS	ADAMS, ELIZABETH G.	9351 S.W. 56TH STREET	MIAMI FL

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY, ST, ZIP	Change	Addition
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I, the undersigned, certify that the information supplied with this filing is voluntary, true and correct and does not qualify for the exemption stated in Sections 119.07(1)(a), Florida Statutes. I further certify that the information indicated in this annual report or supplementary annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation, the record of the business empowered to execute this report as required by Chapter 147, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attached form, as an officer.

SIGNATURE:

MONITORING AND TYPED OR PRINTED NAME OF MONITORING OFFICER OR DIRECTOR

MAURICE D. ADAMS

6/20/95

305-271-7211