

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # J15348 (2)

1. Corporation Name

J. H. G. PROPERTIES, INC.



Principal Place of Business

Mailing Address

~~PAUL LANDY, BEILEY & HARPER, P.A.~~  
~~200 S.E. FIRST ST., PENTHOUSE~~  
~~MIAMI FL 33131~~

C/O LAWRENCE M. PLOUCHA  
1946 TYLER STREET  
HOLLYWOOD FL 33022-2088  
US

2. Principal Place of Business

21 9351 S.W. 56th Street

Suite, Apt. #, etc.

22

City & State

23 Miami, Florida

Zip

24 33165

Country

Dade

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 City & State

Zip

29

Country

30

9. Name and Address of Current Registered Agent

PLOUCHA, LAWRENCE M. E  
ATKINSON, DINER, STONE, BLACK & MANKUTA, P.A.  
1946 TYLER STREET  
HOLLYWOOD FL 33022

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

05/12/1986

3a. Date of Last Report

06/30/1995

4. FEI Number

59-2715645

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

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, or both, 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 accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent (if not a natural person)

DATE: Registered Agent's signature required (if not a natural person)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME GARDNER, JOSEPH T.  
STREET ADDRESS 9351 S.W. 56TH STREET  
CITY-ST-ZIP MIAMI FL

TITLE DC ☐ DELETE

NAME GARDNER, HARVEY A., JR.  
STREET ADDRESS 9351 S.W. 56TH STREET  
CITY-ST-ZIP MIAMI FL

TITLE DP ☐ DELETE

NAME ADAMS, MAURICE D.  
STREET ADDRESS 9351 S.W. 56TH STREET  
CITY-ST-ZIP MIAMI FL

TITLE DTS ☐ DELETE

NAME ADAMS, ELIZABETH G.  
STREET ADDRESS 9351 S.W. 56TH STREET  
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental 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 or the registered or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/96 305271-7211

CR2E034 (12/95)