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FILED
May 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # J15348 (2)

1. Corporation Name
J. H. G. PROPERTIES, INC.

Principal Place of Business
9351 SW 56TH ST
200 S.E. FIRST ST., PENTHOUSE
MIAMI FL 33165
US

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



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/12/1986

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 owes or has paid the current year intangible Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business
21 9351 S.W. 56th Street

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State
23 Miami, Florida

27 City & State

24 Zip 33165 25 Country US

28 Zip 29 Country 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PLOUCHA, LAWRENCE M. E
ATKINSON, DINER, STONE, BLACK & MANKUTA, PA
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

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 and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE VP
NAME ADAMS, ELIZABETH G
STREET ADDRESS 9351 SW 56TH ST
CITY-ST-ZIP MIAMI FL ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 receiver 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 if changed, or in an attachment with an address.

SIGNATURE

4/22/98

CR2E034 (10/97)