

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **J26731** (6)

1. Corporation Name

SOUTHERN INVESTMENTS, INC.

Principal Place of Business

C/O COLONY REALTY INC
11150 OKEECHOBEE BLVD. STE C
ROYAL PALM BEACH FL 33411

Mailing Address

C/O COLONY REALTY INC
11150 OKEECHOBEE BLVD. STE C
ROYAL PALM BEACH FL 33411



3. Date Incorporated or Qualified

07/30/1986

3a. Date of Last Report

01/30/1995

4. FEI Number

59-2702920

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

2a. Mailing Address

21 c/o Colony Realty Inc.

26 c/o Colony Realty, Inc

Suite, Apt. #, etc.

Suite 206

Suite, Apt. #, etc.

11440 Okeechobee Blvd.

City & State

City & State

23 R.P.B., FL. 33411

28 Royal Palm Beach, FL.

Zip

Country

Zip

Country

24 33411

25 Palm Beach

29 33411

30 Palm Beach

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WRIGHT, WILLIAM E.
11150 OKEECHOBEE BLVD.
SUITE C
ROYAL PALM BEACH FL 33411

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 VST
NAME WRIGHT, WILLIAM E.
STREET ADDRESS 11150 OKEECHOBEE BLVD #C
CITY-ST-ZIP ROYAL PALM BEACH FL

TITLE D
NAME WRIGHT, WILLIAM E.
STREET ADDRESS 11150 OKEECHOBEE BLVD.
CITY-ST-ZIP ROYAL PALM BEACH FL

TITLE PD
NAME ELLIOTT, RICHARD CRAIG
STREET ADDRESS 13150 DOUBLE TREE CIR.
CITY-ST-ZIP WEST PALM BEACH FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

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 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/96 407-793-4466

CR2E034 (12/95)