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FILED

Jan 28 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra S. 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.  
11440 OKEECHOBEE BLVD., SUITE 206  
ROYAL PALM BEACH FL 33411  
US

Mailing Address

C/O COLONY REALTY, INC.  
11440 OKEECHOBEE BLVD., SUITE 206  
ROYAL PALM BEACH FL 33411-8707  
US

3. Date Incorporated or Qualified  
07/30/1986

3a. Date of Last Report  
04/26/1996

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 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

11440 OKEECHOBEE BLVD #206

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

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

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

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 11440 OKEECHOBEE BLVD #206  
1.4 CITY-ST-ZIP 33411

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS 11440 OKEECHOBEE BLVD #206  
2.4 CITY-ST-ZIP 33411

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 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/97 561-793-4466

Date Daytime Phone #

CR2E034 (9/96)