

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 FEB 14 PM 2:34

DOCUMENT # J48285

(7)

1. Corporation Name

AMIREIT (KENDALL), INC.

Principal Place of Business

Mailing Address

**% THE PRENTICE-HALL CORPORATION SYSTEM INC
FIRST FLORIDA BANK BUILDING SUITE 420
TALLAHASSEE FL 32301**

**6400 S. FIDDLER'S GREEN CIR
STE 1800
ENGLEWOOD CO 80111
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/22/1986

3a. Date of Last Report

04/11/1994

4. FEI Number

95-4085653

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE 105
TALLAHASSEE FL 32301**

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, Name and Address of registered agent and title of registered agent

Signature, Name and Address of registered agent and title of registered agent

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

DP

SULLIVAN, JOSEPH P

6400 S FIDDLERS GRN 1800

ENGLEWOOD CO

1. TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TD

STREUFERT, VICTOR C.

6400 S FIDDLERS GRN 1800

ENGLEWOOD CO

1. TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

SD

LEWIS, GEOFFREY D.

6400 S FIDDLERS GRN 1800

ENGLEWOOD CO

1. TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

1. TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

1. TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

1. TITLE

1. NAME

1. STREET ADDRESS

1. CITY- ST- ZIP

2. TITLE

2. NAME

2. STREET ADDRESS

2. CITY- ST- ZIP

3. TITLE

3. NAME

3. STREET ADDRESS

3. CITY- ST- ZIP

4. TITLE

4. NAME

4. STREET ADDRESS

4. CITY- ST- ZIP

5. TITLE

5. NAME

5. STREET ADDRESS

5. CITY- ST- ZIP

6. TITLE

6. NAME

6. STREET ADDRESS

6. CITY- ST- ZIP

and Vice President

and Vice President

Vice President

Schonert, C. Gregory

6400 S. Fiddler's Green Cir. Ste. 1800

Englewood, CO 80111

Assistant Secretary

Michael J. McGee

6400 S. Fiddler's Green Cir. Ste 1800

Englewood, CO 80111

SIGNATURE:

Geoffrey D. Lewis

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT

2/ 7/95

303/796-9793