

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 16 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 # **J53936** (7)
1. Corporation Name
ISSA HOMES SOUTHERN, INC.

Principal Place of Business
**3900 BONAVENTURE BLVD
WESTON FL 33332
US**

Mailing Address
**1112 WESTON ROAD
SUITE 228
WESTON FL 33326
US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		01/28/1987	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		59-2762007	
24 Country		29 Country		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	

9. Name and Address of Current Registered Agent

**ISSA, FRANCIS J.
21301 POWERLINE RD
SUITE 208
BOCA RATON FL 33433**

10. Name and Address of New Registered Agent

81 Name	Francis J. Issa
82 Street Address (P.O. Box Number is Not Acceptable)	1112 Weston Road, Suite 228
83	
84 City	Ft. Lauderdale
85 Zip Code	FL 33326

11. Pursuant to the provisions of Sections 607.0102 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	DP	1.1 TITLE	☒ Change ☐ Addition
NAME	ISSA, FRANCIS J.	1.2 NAME	
STREET ADDRESS	21301 POWERLINE RD #208	1.3 STREET ADDRESS	1112 Weston Road, Suite 228
CITY-ST-ZIP	BOCA RATON FL	1.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33326
TITLE	DVP	2.1 TITLE	☒ Change ☐ Addition
NAME	HEMPEL, DONALD	2.2 NAME	
STREET ADDRESS	21301 POWERLINE RD #208	2.3 STREET ADDRESS	1112 Weston Road, Suite 228
CITY-ST-ZIP	BOCA RATON FL	2.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33326
TITLE	DVP	3.1 TITLE	☒ Change ☐ Addition
NAME	COSTELLO, FRED D.	3.2 NAME	
STREET ADDRESS	21301 POWERLINE RD #208	3.3 STREET ADDRESS	1112 Weston Road, Suite 228
CITY-ST-ZIP	BOCA RATON FL	3.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33326
TITLE	S	4.1 TITLE	☒ Change ☐ Addition
NAME	KORBEL, KATHLEEN	4.2 NAME	
STREET ADDRESS	21301 POWERLINE RD #208	4.3 STREET ADDRESS	1112 Weston Road, Suite 228
CITY-ST-ZIP	BOCA RATON FL	4.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33326
TITLE		5.1 TITLE	☐ Change ☒ Addition
NAME		5.2 NAME	VP
STREET ADDRESS		5.3 STREET ADDRESS	Marchell, Jeffrey
CITY-ST-ZIP		5.4 CITY-ST-ZIP	1112 Weston Road, Suite 228
TITLE		6.1 TITLE	Ft. Lauderdale, FL 33326
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/4/98

954-349-0199

Date Daytime Phone # 0297022

CR2034 (10/97)