

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

FILED

Jan 27 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J83372 (9)

1. Corporation Name
CUMMINS PROPERTIES, INC.

Principal Place of Business

8800 NW 36 ST
MIAMI FL 33178
US

Mailing Address

8800 NW 36 ST
MIAMI FL 33178-2404
US

3. Date Incorporated or Qualified
07/14/1987

3a. Date of Last Report
01/30/1996

2. Principal Place of Business

21 4400 Biscayne Boulevard

Suite Apt. # etc.

22 City & State

23 Miami, Florida

24 Zip

33137

Country

25 USA

2a. Mailing Address

26 4400 Biscayne Boulevard

Suite Apt. #, etc.

27 City & State

28 Miami, Florida

29 Zip

33137

Country

30 USA

4. FEI Number

59-2834714

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

TABERNILLA, ARMANDO A
8800 NW 36 STREET
MIAMI FL 33178

10. Name and Address of New Registered Agent

81 Name

Tabernilla, Armando A.

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

4400 Biscayne Boulevard

83

84 City

Miami

FL

85 Zip Code

33137

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, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
~~DR~~
~~PENNIGER, RICHARD C.~~
~~8800 N.W. 36TH STREET~~
~~MIAMI FL~~

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
~~DAS~~
~~TABERNILLA, ARMANDO A.~~
~~8800 N.W. 36 STREET~~
~~MIAMI FL~~

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
~~T~~
~~ZINZ, ANDREW~~
~~8800 N.W. 36TH STREET~~
~~MIAMI FL~~

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
~~AS~~
~~RUBIN, DORA B.~~
~~8800 N.W. 36 STREET~~
~~MIAMI FL~~

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
~~AT~~
~~SIEGEL, JORDAN~~
~~8800 NW 36 STREET~~
~~MIAMI FL~~

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

SEE ATTACHED LIST

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

☐ Change

☐ Addition

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 or changed, or on an attachment with an address.

SIGNATURE:


SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dora B. Rubin

1/19/97

305-575-6000

Daytime Phone #

0241911

CR2E034 (9/96)

**1997 FLORIDA CORPORATION ANNUAL REPORT
CUMMINS PROPERTIES, INC.**

Question 13

PD

**Pfenniger, Jr., Richard C.
4400 Biscayne Boulevard, Miami, FL 33137**

SD

**Tabernilla, Armando A.
4400 Biscayne Boulevard, Miami, FL 33137**

AT

**Siegel, Jordan
4400 Biscayne Boulevard, Miami, FL 33137**

AS

**Rubin, Dora B.
4400 Biscayne Boulevard, Miami, FL 33137**