

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 11, 1999 8:00 am
Secretary of State

03-11-1999 90119 008 ***150.00

DOCUMENT # **J83372 DL**

1. Corporation Name

CUMMINS PROPERTIES, INC.

301168 - 90067 - 12

Principal Place of Business
4400 Biscayne Boulevard
Miami, FL 33137

Mailing Address
4400 Biscayne Boulevard
Miami, FL 33137

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
July 14, 1987

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip Country

24

9. Name and Address of Current Registered Agent

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

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

27

Zip Country

29

30

4. FEI Number

59-2834716

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐**\$5.00** May Be
Added to Fees8. This corporation owes the current year intangible
Personal Property Tax. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

Gillespie, Carol J.

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

*Carol J. Gillespie***Carol J. Gillespie**

Signature, typed or printed name of registered agent and board applicable

(NOTE: Registered Agent signature required when reinstating)

2/12/99

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition**SEE ATTACHED**

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, with all other like empowered.

SIGNATURE:

*Carol J. Gillespie***Carol J. Gillespie**

Date

2/12/99

Daytime Phone

305-575-6000

CR2E034 (1/98)

03111999-40119-608-4150.00

1999 FLORIDA CORPORATION ANNUAL REPORT
CUMMINS PROPERTIES, INC.
Question 13

301168-90067-12

583372

D/P

Beier, Thomas E.

4400 Biscayne Boulevard, Miami, FL 33137

D/S

Gillespie, Carol J.

4400 Biscayne Boulevard, Miami, FL 33137

T

Siegel, Jordan

4400 Biscayne Boulevard, Miami, FL 33137

AS

Nation, Marianne Hurd

4400 Biscayne Boulevard, Miami, FL 33137