

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

APPROVED
AND
FILED

95 MAY -1 PM 2:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **J84905** (5)

1. Corporation Name

DIVERSIFIED PROPERTIES GROUP, INC.

Principal Place of Business

% PETER M. LENHARDT
1465 S FT HARRISON AVE #201
CLEARWATER FL 34616

Mailing Address

% PETER M. LENHARDT
1465 S FT HARRISON AVE #201
CLEARWATER FL 34616

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/27/1987

3a. Date of Last Report

07/19/1994

2. Principal Place of Business

1472 Jordan Hills Court

2a. Mailing Address

1472 Jordan Hills Court

4. FEI Number

59-2926957

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

Clearwater, Florida

City & State

Clearwater, Florida

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

34616

Country

Pinellas

Zip

34616

Country

Pinellas

8. This corporation has liability for intangible tax under S. 190.002,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

LENHARDT, PETER M.
1465 S FT HARRISON AVE #201
CLEARWATER FL 34616

10. Name and Address of New Registered Agent

01 Name Lenhardt, Peter M.

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

03 1472 Jordan Hills Court

04 City Clearwater,

34616

FL

05 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 607.0301, Florida Statutes.

SIGNATURE

Peter M. Lenhardt

NOTE: Registered Agent's signature (separate when necessary)

DATE

4/27/95

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
PD	LENHARDT, PETER M.	2420 KENT PLACE CLEARWATER FL	
SD	LENHARDT, HELEN K.	2420 KENT PLACE CLEARWATER FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY, ST, ZIP	Change	Addition
PD	LENHARDT, PETER M	1472 Jordan Hills Court Clearwater, FL 34616		☒	☐
SD	LENHARDT, HELEN K	1472 Jordan Hills Court Clearwater, FL 34616		☒	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
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				☐	☐
				☐	☐

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included 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:

Peter M. Lenhardt Peter M. Lenhardt

4/27/95

Date

Signature (When Required)