

1 of 2

FILED

00 JUL 14 AM 11:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA*[Handwritten Signature]*

DO NOT WRITE IN THIS SPACE

DOCUMENT # J88807

1. Entry Name

OUT ISLAND PROPERTIES, INC

Principal Place of Business

5900 SW 73RD ST.
SUITE 207
SOUTH MIAMI, FL 33143

Mailing Address

5900 SW 73RD ST.
SUITE 207
SOUTH MIAMI, FL 33143

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0124656

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

DAVID BLOCK
5900 S.W. 73RD STREET
SUITE 207
SOUTH MIAMI, FL. 33143

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and this if applicable.

(NOTE: Registered Agent signature required when re/instating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PRESIDENT ☐ Delete
NAME DAVID BLOCK
STREET ADDRESS 5900 SW 73RD ST. # 207
CITY-ST-ZIP SOUTH MIAMI, FL 33143TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ AdditionNAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
700003349617--8
-08/08/00--01070--008
****150.00 ****150.00TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DAVID BLOCK

7-12-00

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

282

OUT ISLAND PROPERTIES, INC.
5900 SOUTH WEST 79RD STREET - SUITE 207
SOUTH MIAMI, FL 33143

July 13, 2000

TEL: 305-860-0000

FAX: 305-860-0500

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Care of: CT Corporation System
660 East Jefferson Street
Tallahassee, Florida 32391
Fax (850) 222-7615

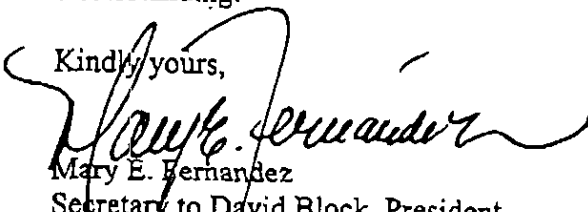
***Re: Filing Fee – Annual Report 2000 for Out Island Properties, Inc.
Filing Fee – Annual Report 2000 for Outland Properties, Ltd.***

To Whom It May Concern:

On July 7th, 2000 we requested from CT Corporation System a Certificate of Good Standing for Out Island Properties, Inc. and CT Corporation in Tallahassee obtained this certificate for us on the same day. They also informed/notified us that we had pending the Filing Fee for the Annual Report 2000 for two of our corporations (1) Out Island Properties, Inc. (2) Outland Properties, Ltd., and I was surprised because I was under the impression that we were up-to date as of March 31, 2000. When we investigated we found out that we did not have any pending invoices and that we never received the forms so I requested CT Corporation to please faxed us a blank document to proceed to complete the filing process and comply with them immediately and then send them via FedEx to them for processing. We moved our offices on the same building from Suite 304 to Suite 207 and for months we have been having several problems (i.e. pending invoices, letters, etc.) with other companies because of lost mail.

I am sending a CT representative with the checks for \$150.00 each for both corporations: (1) Out Island Properties, Inc. and (2) Outland Properties, Ltd. Please kindly accept our apologies for the inconvenience and our checks for \$150.00 each to have all fees paid through December 31, 2000 and please disregard the penalty charges. Thank you for your understanding.

Kindly yours,


Mary E. Hernandez

Secretary to David Block, President
Out Island Properties, Inc. and
Outland Properties, Ltd.