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Sep 24 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 # K28964
1. Corporation Name

U.S. PROPERTIES, INC.

Principal Place of Business: **c/o Gunster, Yoakley et al**
Two S. Biscayne Blvd.
Suite 3400
Miami, Florida 33131
Mailing Address: **Same**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/20/1988

4. FEI Number

65-0063553

Applied For
Not Applied For

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

Valdes-Fauli Corporate Services, Inc.
Two S. Biscayne Blvd.
Suite 3400
Miami, Florida 33131

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Numbers Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent 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.

SIGNATURE

12. OFFICERS AND DIRECTORS

P/S/T/D ☐ DELETE
Garcia-Mena, Emilio
2 S. Biscayne Blvd., Suite 3400
Miami, Florida 33131 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

11 NAME

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 NAME

22 STREET ADDRESS

23 CITY-ST-ZIP

31 NAME

32 STREET ADDRESS

33 CITY-ST-ZIP

41 NAME

42 STREET ADDRESS

43 CITY-ST-ZIP

51 NAME

52 STREET ADDRESS

53 CITY-ST-ZIP

61 NAME

62 STREET ADDRESS

63 CITY-ST-ZIP

71 NAME

72 STREET ADDRESS

73 CITY-ST-ZIP

14. I, the undersigned, certify for the corporation, stated in Section 119.07(3)(c), Florida Statutes, that the information furnished is true and accurate and that my signature shall have the same legal effect as the signature of the person authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name and address are as follows:

SIGNATURE:

Emilio Garcia-Mena

(305) 376-6000

CR2E034 (10/97)

12/9-24