

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morfham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K29431

(9)

1. Corporation Name

CAROLINA GOLF PROPERTIES, INC.

Principal Place of Business

**3011 ROCK ISL RD
MARGATE FL 33063
US**

Mailing Address

**3011 ROCK ISL RD
MARGATE FL 33063
US**

FILED

95 APR 24 AM 11: 53

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/25/1988

3a. Date of Last Report

04/07/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FBI Number

65-0069552

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

**MARKS, GREGORY M
AKERMAN, SENTERFITT & EDSON, P.A.
801 BRICKELL AVE, 24TH FL
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81. Name

American Information Services, Inc.

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

801 Brickell Avenue

83.

24th Floor

84. City

Miami

FL

85. Zip Code

33131

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

Alina Cepero

Alina Cepero, President

4/13/95

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DC
VALASSIS, GEORGE F.
7280 W. PALMETTO PK, RD. #310
BOCA RATON FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**P
HORN, DEAN B.
7280 W. PALMETTO PK RD #310
BOCA RATON FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VP
VALASSIS, DOUG T.
7280 W. PALMETTO PK RD #310
BOCA RATON FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**S
VALASSIS, D. CRAIG
7280 W. PALMETTO PK RD #310
BOCA RATON FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**T
MILLER, ROBERT
7280 W. PALMETTO PK RD #310
BOCA RATON FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
SLOBOTZKY, LESLIE
7280 W. PALMETTO PK RD #310
BOCA RATON FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statute. 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.

SIGNATURE:

Leslie Slobotzky
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LESLIE SLOBOTZKY 4/18/95 (305) 752-5847

Date

Daytime Phone #