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FILED
May 27 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 # K39995 (1)

1. Corporation Name

SOUTHLAND PROPERTIES (SEMINOLE), INC.

Principal Place of Business

Mailing Address

5135 34TH ST S
ST. PETERSBURG FL 33711
US

5135 34TH ST S
ST. PETERSBURG FL 33711
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 4750 Dolphin Cay Ln S

Suite, Apt. #, etc.

22 City & State

23 St. Petersburg, Fl.

24 Zip 33711-4679 Country US

2a. Mailing Address

26 4750 Dolphin Cay Ln S

Suite, Apt. #, etc.

27 City & State

28 St. Petersburg, Fl.

29 Zip 33711-4679 Country US

3. Date Incorporated or Qualified

10/20/1988

4. FEI Number

59-2997131

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

FRIEDMAN, ERNEST
5135 34TH STREET S.
ST. PETERSBURG FL 33711

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME FRIEDMAN, ERNEST
STREET ADDRESS 5135 34TH STREET S.
CITY-ST-ZIP ST. PETERSBURG FL 33711

TITLE D ☐ DELETE

NAME GRIECO, NICHOLAS
STREET ADDRESS 5135 34TH STREET S.
CITY-ST-ZIP ST. PETERSBURG FL 33711

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME 4750 Dolphin Cay Ln S
1.3 STREET ADDRESS St. Petersburg, Fl. 33711-4679
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME 4750 Dolphin Cay Ln S
2.3 STREET ADDRESS St. Petersburg, Fl. 33711-4679
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 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.

SIGNATURE

Ernest Friedman FRIEDMAN 5/1/98

513-844-8086

CR2E034 (10/97)