

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K64089

(1)

1. Corporation Name

ST. JOHNS PROPERTIES, INC.



Principal Place of Business

C/O JEFFREY M. BIRR
2881 E OAKLAND PK BLVD. STE 300
FT LAUDERDALE FL 33306

Mailing Address

C/O JEFFREY M. BIRR
2881 E OAKLAND PK BLVD. STE 300
FT LAUDERDALE FL 33306

2. Principal Place of Business

21 C/O Jeffrey M. BIRR

Suite, Apt. #, etc.

22 2101 N. Andrews, Ste. 200

City & State

23 Ft. Lauderdale, FL

Zip

24 33311

Country

2a. Mailing Address

25 C/O Jeffrey M. BIRR

Suite, Apt. #, etc.

27 2101 N. Andrews, Ste. 200

City & State

28 Ft. Lauderdale, FL

Zip

29 33311

Country

30

3. Date Incorporated or Qualified

02/08/1989

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0095728

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

BIRR, JAMES O., JR.
2881 E OAKLAND PK BLVD
STE 300
FORT LAUDERDALE FL 33306

10. Name and Address of New Registered Agent

81 Name

BIRR, JAMES O., JR.

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

2101 N. ANDREWS, SUITE 200

83

84 City

FT. LAUDERDALE

FL

85 Zip Code

33311

11. Pursuant to the provisions of Sections 607.0501 and 607.1501, 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 607.1501, Florida Statutes.

SIGNATURE

JAMES O. BIRR, JR., ESQ.

5-3-96

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
NAME BIRR, JEFFREY M.
STREET ADDRESS 2881 E OAKLAND PARK BLVD
CITY-STATE-ZIP FT. LAUDERDALE FL

TITLE ☐ DELETE

PS
NAME BIRR, JEFFREY M.
STREET ADDRESS 2881 E OAKLAND PARK BLVD
CITY-STATE-ZIP FT. LAUDERDALE FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☒ Change ☐ Addition

D
NAME BIRR, JEFFREY M.
STREET ADDRESS 2101 N. ANDREWS, SUITE 200
CITY-STATE-ZIP FT. LAUDERDALE, FL 33311

2. TITLE ☒ Change ☐ Addition

PS
NAME BIRR, JEFFREY M.
STREET ADDRESS 2101 N. ANDREWS, SUITE 200
CITY-STATE-ZIP FT. LAUDERDALE, FL 33311

3. TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-STATE-ZIP

4. TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-STATE-ZIP

5. TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-STATE-ZIP

6. TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-STATE-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 119.073(k), 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:

JEFFREY M. BIRR

4/2/96

(954) 566-6968

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)