## 5-9-97 B- 6769 -C FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION **ANNUAL REPORT** 

1997



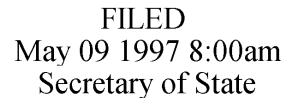
## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # K75707

(5)

MADISON PROPERTIES, INC.





Principal Place	e of Business	Mailir	Mading Address							
1802 SW BAYSHORE BLVD PORT ST LUCIE FL 34984			1802 SW BAYSHORE BLVD							
PORT ST LUCK	E FL 34984	PORT	ST LUCIE FL 34984	1-3505						
							3. Date Incorporated or Qualified 03/27/1989		ate of Last 01/1996	Report
2. Principal P	lace of Business	2a. M	ailing Address				4. FET Number 65-0108641			Applied For Not Applicable
Suite, Apt.		27 St	uite, Apt.#, etc.				5. Certificate of Status Desired			Additional Required
City & State			City & State			Election Campaign Financing     Trust Fund Contribution			May Be to Fees	
Zip 24	Country 25		p 	30 Cour			8. This corporation has liability for i	Ø Yes □ No		
	9. Name and Address of Curre	nt Register	ed Agent				10. Name and Address of New Re	gistered	Agent	
	enschied, fred				81	Name				)
	SW BAYSHORE BLVD					Street Add	t Address (P.O. Box Number is Not Acceptable)			
POR	IT ST LUCIE FL 34984				83					
					03					
					84	City		FL	.   `   `	Code
11. Pursuant office or ragent. Le	to the provisions of Sections 607.05( egistered agent, or both, in the State on familiar with, and accept the oblig	02 and 607. of Florida jations of, S	1508, Florida Statu Such change was ection 607.0505, Fl	ites, the a authorize lorida Stat	bove d by lutes	e-named cor the corpora s.	poration submits this statement for the pation's board of directors. I hereby accept	urpose o' If the app	changing ointment a	its registered s registered
SIGNATURE	Signature, lyped or printed name of registered ag				•		ired when reinstating)	DATI		
12.	OFFICERS AN	ID DIRECTO		13.			ADDITIONS/CHANGES TO OFFIC	ERS AND	DIRECTO	RS IN 12
TITLE	DP		☐ DHETE	1.1 11	T <b>ı F</b>				☐ Change	Addition
NAME	ESPENSCHIED, FRED			1.2 N/	4ME					·  ;
STREET ADDRESS	1802 SW BAYSHORE BLVD			1.3 \$1	IREET	ADDRESS				
CITY-ST-ZIP	PORT ST LUCIE FL		D bo sir			1-7IF			T 01	TT Marriage
TITLE			LJ DELETE	2.1 1					L_J Change	L_J Addition
NAME CARLEY APPRICACE				2.2 N	-	ADDOLOG				
STREET ADDRESS  DITY+ST+ZIP			,			ADDRESS 31 - ZIP				
THLE			DELETE	311		31.51			Change	[ ] Addition
NAME				3.2 N	NME.				•	Ì
STREET ADDRESS				3351	REET	ADDRESS				
CITY-ST-ZIP				3.4 C	HY-5	\$1 - ZIP				
TITLE			DECETE	4.1 10	116				Change	Addition
NAME				4 2 N	AME					
STREET ADDRESS				4351	HELI	ADDRESS				ļ
CITY-ST-ZIP				4.4.0	IY-S	I - 70P				
TITLE			T DETLIE	5.171					L_  Change	L_J Addition
NAME				5.2 N		ļ				
STREET ADDRESS						ADDRESS				
CITY-ST-ZIP			DETETL			7 · ZIP			Change	Addition
TITLE			L-1 (/(10 IL	6.1 TI					LT chands	LT WOORKOU
NAME ATORET ADDRESS				62 N		ADDOLOG				
STREET ADDRESS						ADDRESS				
OTY-ST-ZIP	by certify that the information supplic	od with this	filing does not qual	64 D			d in Section 119 07(3)(i) Florida Statute	a I furthe	r certify the	at the

from 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 13 if changed, or on an analysisment with an address.