

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2005 8:00 am
Secretary of State

05-05-2005 90106 022 ***150.00

DOCUMENT # L01645		
1. Entity Name FLORIDA PROPERTY INVESTMENT PARTNERS, INC.		

Principal Place of Business 3696 N FEDERAL HWY. STE 200 FT. LAUDERDALE, FL 33308 US	Mailing Address 3696 N FEDERAL HWY STE 200 FORT LAUDERDALE, FL 33308 US
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50049229



2. Principal Place of Business 401 E LAS OLAS BLVD	3. Mailing Address 401 E LAS OLAS BLVD
Suite, Apt. #, etc. #1000	Suite, Apt. #, etc. #1000
City & State Ft. Lauderdale FL	City & State Ft. Lauderdale FL
Zip 33301	Zip 33301
Country	Country

04152005 Chg-P CR2E034 (10/03)

4. FEI Number 65-0184666	Applied For ☐
	Not Applicable ☐

5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent MORGAN, GEORGE A. JR. 3696 N FEDERAL HWY SUITE #200 FORT LAUDERDALE, FL 33308	7. Name and Address of New Registered Agent Name Street Ad. 401 EAST LAS OLAS BLVD. SUITE 1000 City FT. LAUDERDALE, FL 33301
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD MORGAN, GEORGE A. J 3696 N FEDERAL HWY., STE 200 FORT LAUDERDALE, FL ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD MORGAN, JR. GEORGE A. 401 EAST LAS OLAS BLVD. SUITE 1000 FT. LAUDERDALE, FL 33301 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD MORGAN, JORJ M. 3696 N FEDERAL HWY., STE 200 FT. LAUDERDALE, FL ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD MORGAN, JORJ M. 401 EAST LAS OLAS BLVD. SUITE 1000 FT. LAUDERDALE, FL 33301 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V MORGAN, GEORGE A III 3696 N FEDERAL HWY STE 200 FORT LAUDERDALE, FL 33308 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	V MORGAN, GEORGE A III 401 EAST LAS OLAS BLVD. SUITE 1000 FT. LAUDERDALE, FL 33301 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: <u>George A. Morgan, Jr.</u>	Date: <u>4/27/05</u>	Daytime Phone #: <u>954-522-6010</u>
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