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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # L06587

WELLENHOFER-DELOACH PROPERTIES, INC.

FILED Jan 22 1997 8:00am Secretary of State

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25 26 28 29 30 Florida Statutes 76s 76		Country		Co	untry	· · · · · · · · · · · · · · · · · · ·				
DELOACH, JAMES R. 1000 BRICKELL AVENUE SUITE 301 Street Address (P.O. Box Number is Not Acceptable) Street Address (P.O. Box Number		······ 1		├ ─¬	,					1. 199.032,
BROCKEL AVENUE SUITE 301 MANIFER LATENUE SUITE 301 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 purpose of purpose of Section 607 0508, Florida Statutes, the above-named corporation submits this statement for the purpose of purpose of purpose of section 607 0508, Florida Statutes, the above-named corporation submits this statement for the purpose of purpose of section 607 0508, Florida Statutes, the above-named corporation submits this statement for the purpose of purpose of section 607 0508, Florida Statutes, the above-named corporation submits this statement for the purpose of purpose of section 607 0508, Florida Statutes, the above-named corporation submits this statement for the purpose of purpose of section 607 0508, Florida Statutes, the above-named corporation submits this statement for the purpose of purpose of section 607 0508, Florida Statutes, the above-named corporation submits this statement for the purpose of purpose of section 607 0508, Florida Statutes, the above-named corporation submits this statement for the purpose of purpose of section 607 0508, Florida Statutes, the above-named corporation submits this statement for the purpose of purpose of section 607 0508, Florida Statutes, the above-named corporation submits this statement for the purpose of purpose of section 607 0508, Florida Statutes, the above-named corporation submits this statement for the purpose of purpose of section 607 0508, Florida Statutes, the above-named corporation submits this statement for the purpose of purpose of section 607 0508, Florida Statutes, the above-named corporation submits this statement for the purpose of section 607 0508, Florida Statutes, the above-named corporation submits this statement for the purpose of section 607 0508, Florida Statutes, the above-named corporation's boat of decision for	==1			1441	Ι			jistered /	Agent	
SUITE 301 MAMI FL 33131 11. Fursiant to the processors of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the propose of change was authorized by the corporation's board of directors. I hereby accept the appointment as register for the processor of section 607 0503, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as register for the processor of section 607 0503, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as register for the processor of section 607 0503, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as register for the processor of the process	DE	ELOACH, JAMES R.			81	Name				
MAMI FL 33131					82	Street Add	ress (P.O. Box Number is Not Acceptab	le)		
TI. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-hamed corporation submits this statement for the purpose of changing the office or registrosed agreet, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registration and accept the obligations of Socion 607 0505, Florida Statutes. SIGNATURI 12. OF ICER'S AND DIRECTORS. II 12. OF ICER'S AND DIRECTORS. II 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS. II 14. CITY ST. JP 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS. II 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS. II 16. COPAL GABLES FL. II 17. THE 12. OFFICER'S AND DIRECTORS. II 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS. II 13. STREET ADDRESS. 14. CITY ST. JP 15. THE 16. COPAL GABLES FL. II 16. Change COPAL GABLES FL. II 16. COCONUT GROVE FL. II 16. DELETE ST. JP 16. DELOCH, JAMES R. 3003 EMATHLA ST. 16. COCONUT GROVE FL. II 16. DELETE ST. JP 16. Change COPAL GABLES FL. II 16. Change COCONUT GROVE FL. II 16. Change COPAL GABLES FL. II 16. Change COCONUT GROVE FL. III 16. Change COCONUT GROVE				,			*		<u> </u>	
Fig. Fundament to the provisions of Sections (A7 0507 600 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its respect of agent. Land familiary with, and accept the obligations of Soction 607 0505, Florida Statutes. SIGNAT Land familiary with, and accept the obligations of Soction 607 0505, Florida Statutes.	M	AMI FL 33131			83					
11. Future in to the previous of Secretics (CO (S.O2 and CO 7.1502). Florida Statutes. The above named corporation submits this statement for the purpose of changing its relegion office or registered lingers, or both, in this State of Florida Statutes. SIGNATURI SIGNATURI 2. OFFICE RS AND DIRECTORS 1 12. OFFICE RS AND DIRECTORS 1 12. OFFICE RS AND DIRECTORS 1 12. OFFICE RS AND DIRECTORS 1 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS II 14. WELLENHOFER, JOHN L. JR. 12. NAME 15. SIGNATURI 15. SAMAMATI AVENUE 15. CORAL GABLES FL 16. LOTING 1. 12. NAME 16. DELETE 17. ITILE 17. ITILE 18. DELOACH, JAMES R. 22. NAME 18. STREET ADDRESS 18. STREET ADDRESS 18. STREET ADDRESS 18. SAMAMATI AVENUE 19. STREET ADDRESS 19. STRE					84	City		F*1	85 Zip	Code
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14. To 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: