

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 9:46

DOCUMENT # L39501 (6)

1. Corporation Name

IRELAND PROPERTIES MANAGEMENT, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200001485742
-05/12/95--01049--001
6916.25 *200.00
DO NOT WRITE IN THIS SPACE

Principal Place of Business

% R. SCOTT IRELAND
1125 N.E. 125TH ST
N. MIAMI FL 33161

Mailing Address

% R. SCOTT IRELAND
1125 N.E. 125TH ST
N. MIAMI FL 33161

3. Date Incorporated or Qualified
01/02/1990

3a. Date of Last Report
04/29/1994

4. FEI Number
59-2991992

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

2. Principal Place of Business

21 12000 Biscayne Blvd.

Suite, Apt. #, etc

22 Suite 810

City & State

23 Miami, FL

Zip

24 33181

2a. Mailing Address

26 12000 Biscayne Blvd.

Suite, Apt. #, etc

27 Suite 810

City & State

28 Miami, FL

Zip

29 33181

Country

30 Dade

9. Name and Address of Current Registered Agent

IRELAND, R. SCOTT
1125 N.E. 125TH ST
N. MIAMI FL 33161

10. Name and Address of New Registered Agent

81 Name

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

12000 Biscayne Blvd., Suite 810

83

84 City

Miami

FL

85 Zip Code

33181

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 required of president/owner of registered agent and first registration)

(NOTE: Registered agent signature required when registering)

(Date)

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

DPS
IRELAND, R. SCOTT
1125TH N.E. 125TH ST
N. MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

V
BEINING, LOU
1125 N.E. 125TH ST.
N. MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP

Change ☒ Addition ☐
12000 Biscayne Blvd., Suite 810
Miami, FL 33181-2742

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP

Change ☒ Addition ☐
12000 Biscayne Blvd., Suite 810
Miami, FL 33181-2742

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

Change ☐ Addition ☐

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

Change ☐ Addition ☐

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

Change ☐ Addition ☐

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

Change ☐ Addition ☐
T.S. 5/10/95

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 119.07(9)(a), Florida Statutes. I further certify that the information included 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, upon an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lou Beining

4/27/95

305-891-6806