

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Mar 11 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **L50461** (7)
1. Corporation Name
SOUTHEAST PROPERTY MANAGEMENT COMPANY

Principal Place of Business
% NELSON HENDRIKSE
13000 S. W. 133 COURT
MIAMI FL 33186

Mailing Address
% NELSON HENDRIKSE
13000 S. W. 133 COURT
MIAMI FL 33186-5855



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 Nelson Hendrikse		26 Nelson Hendrikse		02/12/1990		04/24/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22 13200 S.W. 128 St. E-1		27 13200 S.W. 128 St. E-1		65-0170672		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
23 Miami, Florida		28 Miami, Florida		☐		☐	
Zip		Zip		6. Election Campaign Financing		\$5.00 May Be Added to Fees	
24 33186		29 33186		Trust Fund Contribution		☐	
Country		Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		☐ Yes ☐ No	
25		30					

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
HENDRIKSE, NELSON 13000 S. W. 133 COURT MIAMI FL 33186				81 Name Nelson Hendrikse			
				82 Street Address (P.O. Box Number is Not Acceptable) 13200 S.W. 128 ST.			
				83 Suite E-1			
				84 City Miami FL 85 Zip Code 33186			

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

Sign where typed or printed name of registered agent and title is applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	☐ DELETE		1.1 TITLE	V	☒ Change ☐ Addition	
NAME	HENDRIKSE, MICHAEL N.			1.2 NAME	Hendrikse, Michael N.		
STREET ADDRESS	13000 S. W. 133 COURT			1.3 STREET ADDRESS	13200 S.W. 128 St. E-1		
CITY - ST - ZIP	MIAMI FL 33186			1.4 CITY - ST - ZIP	Miami, Florida 33186		
TITLE	V	☐ DELETE		2.1 TITLE	V	☒ Change ☐ Addition	
NAME	NOTHEIS, WALTER M.			2.2 NAME	Notheis, Walter M.		
STREET ADDRESS	13000 SW 133RD CT.			2.3 STREET ADDRESS	13200 S.W. 128 St. E-1		
CITY - ST - ZIP	MIAMI FL 33186			2.4 CITY - ST - ZIP	Miami, Florida 33186		
TITLE		☐ DELETE		3.1 TITLE		☐ Change ☐ Addition	
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY - ST - ZIP				3.4 CITY - ST - ZIP			
TITLE		☐ DELETE		4.1 TITLE		☐ Change ☐ Addition	
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY - ST - ZIP				4.4 CITY - ST - ZIP			
TITLE		☐ DELETE		5.1 TITLE		☐ Change ☐ Addition	
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY - ST - ZIP				5.4 CITY - ST - ZIP			
TITLE		☐ DELETE		6.1 TITLE		☐ Change ☐ Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY - ST - ZIP				6.4 CITY - ST - ZIP			

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Walter M. Notheis 3-4-97 305 255-2622

CR2E034 (9/96)