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Feb 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L81346 (3)

1. Corporation Name

ALLIANCE PROPERTY SYSTEMS, INC.

Principal Place of Business

7101 W COMMERCIAL BLVD.
#4A
FT. LAUDERDALE FL 33319
US

Mailing Address

7101 W COMMERCIAL BLVD.
#4A
FT. LAUDERDALE FL 33319-2142
US



3. Date Incorporated or Qualified

06/15/1990

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

65-0202655

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

9. Name and Address of Current Registered Agent

LARUE, ERIC
7101 W COMMERCIAL BLVD
SUITE 4A
FT LAUDERDALE FL 33319

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

ERIC LARUE

2/7/97

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME LARUE, ERIC
STREET ADDRESS 7101 W COMMERCIAL BLVD 4A
CITY - ST - ZIP FT LAUDERDALE FL

TITLE VP ☐ DELETE

NAME Martha M. Palmer
STREET ADDRESS 7101 W Commercial Blvd 4A
CITY - ST - ZIP Ft Lauderdale FL 33319

TITLE T ☐ DELETE

NAME Clifford G. LaRue
STREET ADDRESS 7101 W Commercial Blvd 4A
CITY - ST - ZIP Ft Lauderdale FL 33319

TITLE S ☐ DELETE

NAME Amy L. Weinsoff
STREET ADDRESS 7101 W Commercial Blvd 4A
CITY - ST - ZIP Ft Lauderdale FL 33319

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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, typed or printed name of signing officer or director)

ERIC LARUE

2/7/97

954-724-2001

Daytime Phone #

CR2E034 (9/96)