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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **M25178** (8)

1. Corporation Name

GATOR PROPERTIES OF MIAMI, INC.

Principal Place of Business

**1493 SUNSET DRIVE
CORAL GABLES FL 33143**

Mailing Address

**1493 SUNSET DRIVE
CORAL GABLES FL 33143**



2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

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City & State

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Zip

Country

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Zip

Country

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9. Name and Address of Current Registered Agent

**JACK, LEWIS N., JR.
1493 SUNSET DRIVE
CORAL GABLES FL 33143**

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 607.010 and 607.050, Florida Statutes, the above named corporation submits the 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, if such, and by the approval of the registered agent, if any, and accept the obligations of Section 607.0205, Florida Statutes.

SIGNATURE

Signature of Registered Agent

OFFICERS AND DIRECTORS

Signature of President

Signature of Secretary

Signature

12.

TITLE

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STREET ADDRESS

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