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Apr 22 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 # M56219 (2)

1. Corporation Name
SUSSEX DEVELOPMENTS, INC.

Principal Place of Business

3301 CORAL WAY
MIAMI FL 33145
US

Mailing Address

3301 CORAL WAY
BOX 45
MIAMI FL 33145-2264
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified
07/27/1987

3a. Date of Last Report
05/01/1996

4. FEI Number
NOT APPLICABLE

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE
NAME FARENHEM, DERRI M.
STREET ADDRESS 3805 KATY FREEWAY #200
CITY- ST- ZIP HOUSTON TX

TITLE D ☐ DELETE
NAME PORTEOUS, SIMON
STREET ADDRESS 3301 CORAL WAY BOX 45
CITY- ST- ZIP MIAMI FL

TITLE V ☐ DELETE
NAME AMOILS, DENNIS
STREET ADDRESS 3301 CORAL WAY, BOX 45
CITY- ST- ZIP MIAMI FL

TITLE ST ☒ DELETE
NAME FARENHEM, ALLEN R
STREET ADDRESS 3301 CORAL WAY BOX 45
CITY- ST- ZIP MIAMI FL

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 PD ☒ Change ☐ Addition
1.2 NAME PORTEOUS, Simon
1.3 STREET ADDRESS 3301 CORAL WAY
1.4 CITY- ST- ZIP MIAMI FL 33145

2.1 TITLE VD ☒ Change ☐ Addition
2.2 NAME AMOILS, DENNIS
2.3 STREET ADDRESS 3301 CORAL WAY
2.4 CITY- ST- ZIP MIAMI FL 33145

3.1 TITLE SD ☐ Change ☒ Addition
3.2 NAME GASS, SHEERI
3.3 STREET ADDRESS 3301 CORAL WAY
3.4 CITY- ST- ZIP MIAMI FL 33145

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 does not constitute an 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. I am attaching an attachment with an address.

SIGNATURE:

SIGNATURE REQUIRED

3/20/97

(305) 441-0952

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

0202470

CR2E034 (9/96)