

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 20, 1999 8:00 am  
Secretary of State

04-20-1999 90281 019 \*\*\*150.00

DOCUMENT # P34908

1. Corporation Name

LOEB U.S. PROPERTY CORPORATION

Principal Place of Business

C/O AVANTI PROPERTIES GROUP  
431 EAST HORATIO AVE., SUITE 210  
MAITLAND FL 32751

Mailing Address

C/O AVANTI PROPERTIES GROUP  
431 EAST HORATIO AVE., SUITE 210  
MAITLAND FL 32751

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/01/1991

4. FEI Number

98-0080167

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

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

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

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)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCD ☐ DELETE

NAME LOEB, DONALD E.  
STREET ADDRESS %22 ST. CLAIR AVE. EAST  
CITY-ST-ZIP TORONTO,ONT.,CANADA

TITLE T ☐ DELETE

NAME LOEB, DONALD E.  
STREET ADDRESS %22 ST. CLAIR AVE. EAST  
CITY-ST-ZIP TORONTO,ONT.,CANADA

TITLE VS ☐ DELETE

NAME LOEB, LORRAINE FLORENCE  
STREET ADDRESS %22 ST. CLAIR AVE. EAST  
CITY-ST-ZIP TORONTO,ONT.,CANADA

TITLE V ☐ DELETE

NAME SCHWARTZ, CHARLES  
STREET ADDRESS %431 EAST HORATIO AVE.  
CITY-ST-ZIP MAITLAND FL

TITLE V ☐ DELETE

NAME ROSEN, DAWN  
STREET ADDRESS %22 ST. CLAIR AVENUE EAS  
CITY-ST-ZIP TORONTO,ONT.,CANADA

TITLE V ☐ DELETE

NAME SHAPIRO, MARVIN M.  
STREET ADDRESS %431 EAST HORATIO AVE.  
CITY-ST-ZIP MAITLAND FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE AT ☐ Change ☒ Addition

1.2 NAME B. Sherman  
1.3 STREET ADDRESS 431 E. Horatio Ave., #210  
1.4 CITY-ST-ZIP Maitland, Florida 32751

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 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, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0075366