

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB 14 PM 4:20

DOCUMENT # P92000004221 (7)

1. Corporation Name
SITUS PROPERTIES INC.

Principal Place of Business
**C/O STEPHAN GINEZ
386 SHEFFIELD CIRCLE
PALM HARBOR FL 34683**

Mailing Address
**C/O STEPHAN GINEZ
386 SHEFFIELD CIRCLE
PALM HARBOR FL 34683**

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Charter **11/13/1992** 3a. Date of Last Report **12/08/1994**
4. Filing Number **APPLIED FOR 59-2 064872** Applied For Not Applicable
5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**
6. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business
21. State Apt. #, etc. 26. State Apt. #, etc.
22. City & State 27. City & State
23. Zip 28. Zip
24. Country 29. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**GINEZ, STEPHAN
386 SHEFFIELD CIRCLE
PALM HARBOR FL 34683**

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 607.1503, 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 607.0503, Florida Statutes.

SIGNATURE

Signature of the person filing this report and the corporation's registered agent. If the registered agent is a corporation, the signature of the president or other officer authorized to execute this report is required.

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE	PSD	1.1 TITLE	☐ Change ☐ Addition
2. NAME	GINEZ, STEPHAN	2.1 NAME	
3. STREET ADDRESS	386 SHEFFIELD CIRCLE	3.1 STREET ADDRESS	
4. CITY, ST, ZIP	PALM HARBOR FL 34683	4.1 CITY, ST, ZIP	
5. TITLE		5.1 TITLE	☐ Change ☐ Addition
6. NAME		6.1 NAME	
7. STREET ADDRESS		7.1 STREET ADDRESS	
8. CITY, ST, ZIP		8.1 CITY, ST, ZIP	
9. TITLE		9.1 TITLE	☐ Change ☐ Addition
10. NAME		10.1 NAME	
11. STREET ADDRESS		11.1 STREET ADDRESS	
12. CITY, ST, ZIP		12.1 CITY, ST, ZIP	
13. TITLE		13.1 TITLE	☐ Change ☐ Addition
14. NAME		14.1 NAME	
15. STREET ADDRESS		15.1 STREET ADDRESS	
16. CITY, ST, ZIP		16.1 CITY, ST, ZIP	
17. TITLE		17.1 TITLE	☐ Change ☐ Addition
18. NAME		18.1 NAME	
19. STREET ADDRESS		19.1 STREET ADDRESS	
20. CITY, ST, ZIP		20.1 CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this report is truly and correctly furnished and does not qualify for the exemption stated in Section 199.032, Florida Statutes. I further certify that the information included on this report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation and am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1, or Block 1A if changed, on the corporation's last annual report.

SIGNATURE:

SIGNATURE AND TITLE OF PERSON FILING THIS REPORT OR REGISTERED AGENT

STEPHAN GINEZ PSD

**01-20-95
(813) 461-6298**