

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000010270 (5)
1. Corporation Name

FLORIDA SELECT PROPERTIES, INC.



Principal Place of Business

Mailing Address

5590 BEE RIDGE ROAD
SUITE A-5
SARASOTA FL 34233

5590 BEE RIDGE ROAD
SUITE A-5
SARASOTA FL 34233

2. Principal Place of Business

2a. Mailing Address

21 5560 BEE RIDGE ROAD

26 5560 BEE RIDGE ROAD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE D-2

27 SUITE D-2

City & State

City & State

23 SARASOTA FL

28 SARASOTA FL

Zip

Country

Zip

Country

24 34233

25 USA

29 34233

30 USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

02/04/1993

08/11/1995

4. FEI Number

Applied For

65-0394410

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

10. Name and Address of New Registered Agent

81 Name

HUGH MORGAN

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

5560 BEE RIDGE ROAD SUITE D-2

83

84 City

SARASOTA

FL

85 Zip Code

34233

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

Hugh Morgan

HUGH MORGAN

07/10/96

(NOTE: Registered Agent's signature required when reappointing)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VP

COLES, JASON

5560 BEE RIDGE RD, SUITE D-2

SARASOTA FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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STREET ADDRESS

CITY-ST-ZIP

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TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☒ Addition

T

HUGH MORGAN

5560 BEE RIDGE ROAD SUITE D-2

SARASOTA FL 34233

☐ Change ☒ Addition

P

COLES, DERICK

5560 BEE RIDGE ROAD SUITE D-2

SARASOTA FL 34233

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SIGNATURE:

DERICK COLES

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07/10/96

941-388-1936