

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Sep 24 1997 8:00am
Secretary of State

DOCUMENT # P93000018853

1. Corporation Name

JH Property Investments, Inc.

Principal Place of Business

1035 S. Semoran Blvd.
Suite 1007
Winter Park, FL 32792

Mailing Address

1035 S Semoran Blvd
Ste 1007
Winter Park FL 32792

3. Date Incorporated or Qualified
3/12/93

3a. Date of Last Report
6/25/96

4. FEI Number
59-3169747

Applied For
No: 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

Principal Place of Business

JH Associated Capital Properties, Inc. 201 Pine Street

2a. Mailing Address

701 Brickell Avenue

Suite, Apt. #, etc.

Suite 3000

City & State

Miami, FL

Zip

33131

Country

30

City & State

Orlando, FL

Zip

32801

Country

25

9. Name and Address of Current Registered Agent

James R. Heistand
1035 S Semoran Blvd
Winter Park FL

10. Name and Address of New Registered Agent

Name

Intrastate Registered Agent Corporation

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

701 Brickell Avenue Suite 3000

83

84 City

Miami

FL

85 Zip Code
33131

I, 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.

Intrastate Registered Agent Corporation

9/15/97

SIGNATURE

Signature of President

Signature of Registered Agent required when reinstating

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME ☐ DELETE

ME James R. Heistand
1035 S Semoran Blvd
Winter Park FL

1.1 TITLE

D/P

1.2 NAME

James R. Heistand

1.3 STREET ADDRESS

201 Pine Street Suite 701

1.4 CITY-ST-ZIP

Orlando, FL 32801

2. NAME ☐ DELETE

ME Allen de Olazarra
201 Pine Street Suite 701
Orlando, FL 32801

2.1 TITLE

D/EVP/S/AT

2.2 NAME

Allen de Olazarra

2.3 STREET ADDRESS

201 Pine Street Suite 701

2.4 CITY-ST-ZIP

Orlando, FL 32801

3. NAME ☐ DELETE

ME Allen de Olazarra
201 Pine Street Suite 701
Orlando, FL 32801

3.1 TITLE

D/EVP/S/AT

3.2 NAME

Allen de Olazarra

3.3 STREET ADDRESS

201 Pine Street Suite 701

3.4 CITY-ST-ZIP

Orlando, FL 32801

4. NAME ☐ DELETE

ME Allen de Olazarra
201 Pine Street Suite 701
Orlando, FL 32801

4.1 TITLE

D/EVP/S/AT

4.2 NAME

Allen de Olazarra

4.3 STREET ADDRESS

201 Pine Street Suite 701

4.4 CITY-ST-ZIP

Orlando, FL 32801

5. NAME ☐ DELETE

ME Allen de Olazarra
201 Pine Street Suite 701
Orlando, FL 32801

5.1 TITLE

D/EVP/S/AT

5.2 NAME

Allen de Olazarra

5.3 STREET ADDRESS

201 Pine Street Suite 701

5.4 CITY-ST-ZIP

Orlando, FL 32801

6. NAME ☐ DELETE

ME Allen de Olazarra
201 Pine Street Suite 701
Orlando, FL 32801

6.1 TITLE

D/EVP/S/AT

6.2 NAME

Allen de Olazarra

6.3 STREET ADDRESS

201 Pine Street Suite 701

6.4 CITY-ST-ZIP

Orlando, FL 32801

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 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.

SIGNATURE:

James R. Heistand, Pres.

CR2E034 (9/96)