

47-97 B-4094 C
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 07 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 # P93000052210 (0)

1. Corporation Name

MAGNUM PROPERTY DEVELOPMENT CORPORATION

Principal Place of Business

1280 NE 48TH ST
POMPANO BEACH FL 33064

Mailing Address

1280 NE 48TH ST
POMPANO BEACH FL 33064-4909



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/23/1993		3a. Date of Last Report 05/01/1996	
21		26		4. FEI Number 65-0428556		Applied For Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			
23		28					
Zip	Country	Zip	Country				
24	25	29	30				

9. Name and Address of Current Registered Agent

DIMARIA, ALBERT
740 NE 28TH AVE
POMPANO BCH FL 33064

10. Name and Address of New Registered Agent

81	Name	AL DIMARIA	
82	Street Address (P.O. Box Number is Not Acceptable)	1280 NE 48TH ST	
83			
84	City	POMPANO BCH	FL
85	Zip Code	33064	

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: *Albert Dimaria* DATE: 1/30/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	EVP	1.1 TITLE	CHAIRMAN - DIRECTOR
NAME	DI MARIA, ALBERT	1.2 NAME	
STREET ADDRESS	740 NE 28TH AVENUE	1.3 STREET ADDRESS	
CITY - ST - ZIP	POMPANO BEACH FL	1.4 CITY - ST - ZIP	33062
TITLE	D	2.1 TITLE	
NAME	HAJEK, GARRY	2.2 NAME	
STREET ADDRESS	1280 NE 48TH ST	2.3 STREET ADDRESS	
CITY - ST - ZIP	POMPANO BEACH FL 33064	2.4 CITY - ST - ZIP	
TITLE	PT	3.1 TITLE	ADD - DIRECTOR
NAME	FREDERICO, JAMES	3.2 NAME	
STREET ADDRESS	3779 NW 52ND STREET	3.3 STREET ADDRESS	
CITY - ST - ZIP	BOCA RATON FL	3.4 CITY - ST - ZIP	33496
TITLE	VP	4.1 TITLE	ADD - DIRECTOR
NAME	RAMOS, OSIRIS	4.2 NAME	EXEC. VICE PRES
STREET ADDRESS	5945 SE GENERAL LEE TERRACE	4.3 STREET ADDRESS	
CITY - ST - ZIP	STUART FL	4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	SECRETARY
NAME		5.2 NAME	GREGG WIEDENH
STREET ADDRESS		5.3 STREET ADDRESS	1280 NE 48TH ST
CITY - ST - ZIP		5.4 CITY - ST - ZIP	POMPANO BCH FL 33064
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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 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: *[Signature]* DATE: 1/30/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: President Day/emo Phone: 954 785 2320

CR2E034 (9/96)