

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 28 PM 2: 36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000055213 (1)

1. Corporation Name

SOUTHERN SUN PROPERTIES, INC.

Principal Place of Business

C/O SCUTILLO & BLAKE
8000 N. UNIVERSITY DRIVE
FT. LAUDERDALE FL 33321
US

Mailing Address

C/O SCUTILLO AND BLAKE
8000 N. UNIVERSITY DRIVE
FT. LAUDERDALE FL 33321
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/28/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0424548

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21. 910 ARTHUR T. TENENBAUM & CO.

2a. Mailing Address

26. 910 ARTHUR T. TENENBAUM & CO.

Suite, Apt. #, etc. 915 MIDDLE RIVER

Suite, Apt. #, etc. 915 MIDDLE RIVER

22. DRIVE, SUITE 500,

27. DRIVE, SUITE 500,

City & State

City & State

23. FORT LAUDERDALE, FLORIDA

28. FORT LAUDERDALE, FLORIDA

Zip

Country

Zip

Country

24. 33304

25.

29. 33304

30.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SCUTILLO, BARRY C
8000 N. UNIVERSITY DRIVE
FT. LAUDERDALE FL 33321

81. Name 910 ARTHUR T. TENENBAUM & COMPANY

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

915 MIDDLE RIVER DRIVE

83. SUITE 500

84. City FORT LAUDERDALE

FL

85. Zip Code

33304

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 Hy Kranowitz, Partner

(Signature typed or printed name of registered agent and the filer)

NOTE: If filer is not the registered agent, filer must sign and print name of registered agent.

4/25/95

12. OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PSD
NAME WILLIAMS, PRUE
STREET ADDRESS C/O SCUTILLO & BLAKE, 8000 UNIVERSITY DR
CITY ST ZIP CORAL SPRINGS FL

1. TITLE PSD

12. NAME WILLIAMS, PRUE

13. STREET ADDRESS C/O ARTHUR T. TENENBAUM & COMPANY

14. CITY ST ZIP 915 MIDDLE RIVER DRIVE, SUITE 500

21. CITY ST ZIP FORT LAUDERDALE, FL 33304

22. NAME

23. STREET ADDRESS

24. CITY ST ZIP

31. TITLE

32. NAME

33. STREET ADDRESS

34. CITY ST ZIP

41. TITLE

42. NAME

43. STREET ADDRESS

44. CITY ST ZIP

51. TITLE

52. NAME

53. STREET ADDRESS

54. CITY ST ZIP

61. TITLE

62. NAME

63. STREET ADDRESS

64. CITY ST ZIP

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemptions stated in Sections 119.07(1)(b), 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 107, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR