

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

APPROVED
AND
FILED

pg 1 of 2

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

97 JUL 23 PM 1:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000056898 (8)

1. Corporation Name

South Beach Property Service, Inc.

Principal Place of Business

Mailing Address

5499 S. ATLANTIC AVE.
NEW SMYRNA BEACH FL 32169

3. Date Incorporated or Qualified

3a. Date of Last Report

08/13/1993

1/26/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

Zip

Country

4. FEI Number

59-3196824

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GORDON, DENNIS L.
5499 S. ATLANTIC AVE.
NEW SMYRNA BEACH FL.
32169

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 607.1508, 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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME GORDON, DENNIS L.
STREET ADDRESS 5499 S. ATLANTIC AVE.
CITY-ST-ZIP NEW SMYRNA BEACH FL.

☐ DELETE

TITLE ST
NAME GORDON, DENNIS L.
STREET ADDRESS 5499 S. ATLANTIC AVE
CITY-ST-ZIP NEW SMYRNA BEACH FL

☐ DELETE

TITLE
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11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
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

☐ Change ☐ Addition

400002249964--0

-07/29/97--01020--010

****165.00 ****61.25

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-16-97 904-428-5227

CR2E034 (9/96)

pg. 2 of 2

DENNIS GORDON
SOUTH BEACH PROPERTY SERVICE
5439 S. ATLANTIC AVE.
NEW SMYRNA BEACH, FL 32169

Request taken by: mhodges
07-09-1997

The forms you recently requested from this office are:

- (1) 201. Cor Profit A/R

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

I UNDERSTAND YOU HAD SOME PROCESSING
PROBLEMS BACK IN JAN. 97.
ENCLOSED IS A COPY OF THE FIRST REPORT
I MAILED ON 1-3-97. ALSO ON THE BACK IS
A COPY OF THE ENCLIC. ANY QUESTIONS
PLEASE CALL 904-428-5827

THANK YOU

[Handwritten signature]