FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 17 PM 3:19

DOCUMENT # P93000081239 (4)

1. Corporate Name
COOK COUNTY PROPERTIES, INC.

Principal Place of Business
1921 SW 74 TERRACE
PLANTATION FL 33317-4935
US

Mailing Address
1921 SW 74 TERRACE
PLANTATION FL 33317-4935
US

3. Date Incorporated (Current) 11/24/1993
3a. Date of Last Report 04/13/1994

2. Principal Place of Business 21
2a. Mailing Address 26
Suite, Apt. #, etc. 22
Suite, Apt. #, etc. 27
City & State 23
City & State 28
Zip 24
Country 25
Zip 29
Country 30

4. FEI Number 36-2146631 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 locally [illegible] intangible tax under § 199.032, Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent
WEISMAN, DAVID
2021 TYLER ST.
HOLLYWOOD FL 33020

10. Name and Address of New Registered Agent
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

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City, St, Zip
DP	ANTONUCCI, LOUIS J	2021 TYLER ST.	HOLLYWOOD FL 33020
DV	WESSMAN, JENNIE L	2021 TYLER ST.	HOLLYWOOD FL 33020
DS	ANTONUCCI, JAMES F	2021 TYLER ST.	HOLLYWOOD FL 33020
DS	ANTONUCCI, JOSEPH S	2021 TYLER ST.	HOLLYWOOD FL 33020

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 Title ☐ Change ☐ Addition
12 Name
13 Street Address
14 City, St, Zip

21 Title ☐ Change ☐ Addition
22 Name
23 Street Address
24 City, St, Zip

31 Title ☐ Change ☐ Addition
32 Name
33 Street Address
34 City, St, Zip

41 Title ☐ Change ☐ Addition
42 Name
43 Street Address
44 City, St, Zip

51 Title ☐ Change ☐ Addition
52 Name
53 Street Address
54 City, St, Zip

61 Title ☐ Change ☐ Addition
62 Name
63 Street Address
64 City, St, Zip

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same force and effect as if made under oath; that I am an officer or director of the corporation or other business entity or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that, to the best of my knowledge, all other parties to be charged or credited with an interest have been notified of such interest.

SIGNATURE: Louis J Antonucci 1-9-95 305-771-0103
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0220047 CP