

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P94000001565 (8)

1. Corporation Name

TRANSEASTERN PEMBROKE PROPERTIES, INC.



Principal Place of Business

3300 N UNIVERSITY DR  
FIRST FL  
CORAL SPRINGS FL 33065  
US

Mailing Address

3300 N UNIVERSITY DR  
FIRST FL  
CORAL SPRINGS FL 33065  
US

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

g. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/29/1993

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0489771

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

10. Name and Address of New Registered Agent

KINSEY, JOHN T  
2300 CORPORATE BLVD  
#112  
BOCA RATON FL 33431

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 date, if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ DELETE

NAME  
FALCONE, ARTHUR J  
STREET ADDRESS  
3300 N UNIVERSITY DR  
CITY-ST-ZIP  
CORAL SPRINGS FL

☐ Change ☐ Addition

1.2 NAME ☐ DELETE

VPTD  
FALCONE, EDWARD  
STREET ADDRESS  
3300 N UNIVERSITY DR  
CITY-ST-ZIP  
CORAL SPRINGS FL

2.1 TITLE ☐ Change ☐ Addition

1.3 NAME ☐ DELETE

VPSD  
CUCCI, PHILIP  
STREET ADDRESS  
3300 N UNIVERISTY DR  
CITY-ST-ZIP  
CORAL SPRINGS FL

2.2 NAME ☐ Change ☐ Addition

1.4 TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

1.5 NAME ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.2 NAME ☐ Change ☐ Addition

1.6 TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.3 NAME ☐ Change ☐ Addition

1.7 TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.4 NAME ☐ Change ☐ Addition

SIGNATURE:   
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/09/96

Date: Daytime Phone: #

CR2E034 (12/95)