

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT 1996	 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000031562 (9)

1. Corporation Name

PROPERTY INVESTMENT GROUP, INC.



Principal Place of Business 3905 NW 122ND TERRACE SUNRISE FL 33323	Mailing Address 3905 NW 122ND TERRACE SUNRISE FL 33323
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2. Principal Place of Business 21 4792 N.W. 66 AVE.		2a. Mailing Address 26 4792 N.W. 66 AVE.		3. Date Incorporated or Qual. Fed. 04/25/1994	3a. Date of Last Report 12/27/1995
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		4. FEI Number NOT APPLICABLE	Applied For Not Applicable
City & State 23 FT. LAUDERDALE, FL.		City & State 28 FT. LAUDERDALE, FL.		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
Zip 24 33319-7206		Zip 29 33319-7206		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Country 25 U.S.A.		Country 30 U.S.A.		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent EZZO, MARK T 3905 NW 122ND TERRACE SUNRISE FL 33323				10. Name and Address of New Registered Agent	
81 Name EZZO, MARK T.				82 Street Address (P.O. Box Number is Not Acceptable) 4792 N.W. 66 AVE.	
83				84 City FT. LAUDERDALE, FL	
				85 Zip Code 33319-7206	

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 *Mark T. Ezzo* **MARK T. EZZO** **CHAIRMAN** **8/6/96**

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	C	☐ DELETE		1.1 TITLE	C	☒ Change ☐ Addition	
NAME	EZZO, MARK T			1.2 NAME	EZZO, MARK T.		
STREET ADDRESS	3905 NW 122ND TERRACE			1.3 STREET ADDRESS	4792 N.W. 66 AVE		
CITY-ST-ZIP	SUNRISE FL 33323			1.4 CITY-ST-ZIP	FT. LAUDERDALE, FL. 33319-7206		
TITLE		☐ DELETE		2.1 TITLE		☐ Change ☐ Addition	
NAME				2.2 NAME			
STREET ADDRESS				2.3 STREET ADDRESS			
CITY-ST-ZIP				2.4 CITY-ST-ZIP			
TITLE		☐ DELETE		3.1 TITLE		☐ Change ☐ Addition	
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE		☐ DELETE		4.1 TITLE		☐ Change ☐ Addition	
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		☐ DELETE		5.1 TITLE		☐ Change ☐ Addition	
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		☐ DELETE		6.1 TITLE		☐ Change ☐ Addition	
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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k) 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Mark T. Ezzo* **MARK T. EZZO** **CHAIRMAN** **8/6/96** **305-742-4840**

CR2E034 (3/96)