

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

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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P94000040453 (0)**

1. Corporation Name
GREENFIELD KATZ PROPERTIES, INC.



Principal Place of Business
**ONE LINCOLN PLACE, 1900 GLADES ROAD
SUITE 400
BOCA RATON FL 33431**

Mailing Address
**ONE LINCOLN PLACE, 1900 GLADES ROAD
SUITE 400
BOCA RATON FL 33431**

3. Date Incorporated or Qualified 05/31/1994	3a. Date of Last Period 05/01/1995
4. FEI Number 65-0498296	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
10. Name and Address of New Registered Agent	

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

9. Name and Address of Current Registered Agent

**GREENFIELD, WILLIAM R
1900 GLADES ROAD #400
~~SUITE 201 EAST BLDG.~~
BOCA RATON FL 33431**

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	FL
83.	
84. City	

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 of the person submitting this report on behalf of the corporation

Signature of the person appointed as registered agent

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 NAME P GREENFIELD, WILLIAM	<input type="checkbox"/> DELETE	13.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
12.2 STREET ADDRESS 1900 GLADES ROAD #400		13.2 NAME	
12.3 CITY-STATE-ZIP BOCA RATON FL		13.3 STREET ADDRESS	
12.4 TITLE	<input type="checkbox"/> DELETE	13.4 CITY-STATE-ZIP 33431	
12.5 NAME		13.5 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
12.6 STREET ADDRESS		13.6 NAME	
12.7 CITY-STATE-ZIP	<input type="checkbox"/> DELETE	13.7 STREET ADDRESS	
12.8 TITLE		13.8 CITY-STATE-ZIP	
12.9 NAME		13.9 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
12.10 STREET ADDRESS		13.10 NAME	
12.11 CITY-STATE-ZIP	<input type="checkbox"/> DELETE	13.11 STREET ADDRESS	
12.12 TITLE		13.12 CITY-STATE-ZIP	
12.13 NAME		13.13 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
12.14 STREET ADDRESS		13.14 NAME	
12.15 CITY-STATE-ZIP	<input type="checkbox"/> DELETE	13.15 STREET ADDRESS	
12.16 TITLE		13.16 CITY-STATE-ZIP	
12.17 NAME		13.17 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
12.18 STREET ADDRESS		13.18 NAME	
12.19 CITY-STATE-ZIP		13.19 STREET ADDRESS	
12.20 TITLE		13.20 CITY-STATE-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 or 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: *W. R. Greenfield*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
William R. Greenfield

2/1/96
(407)392-8566
DATE TIME

CR2E034 (12/95)