

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. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000044040 (1)

1. Corporation Name

CASEY PROPERTY MANAGEMENT, INC.



Principal Place of Business

Mailing Address

200 S. BISCAYNE BLVD.
SUITE 4950
MIAMI FL 33131

200 S. BISCAYNE BLVD.
SUITE 4950
MIAMI FL 33131

3. Date Incorporated or Qualified
06/02/1994

3a. Date of Last Report
02/28/1995

2. Principal Place of Business

2a. Mailing Address

21 1500 N.W. 49th St.

26 1500 N.W. 49th St.

22 Suite Apt. #, etc.
Suite 500

27 Suite Apt. #, etc.
Suite 500

23 City & State
Fort Lauderdale, FL 33309

28 City & State
Ft. Lauderdale, FL 33309

24 Zip Country
33309 U.S.

29 Zip Country
33309 U.S.

4. FEI Number

65-0496201

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

CHOPP, HAROLD
200 S. BISCAYNE BLVD.
SUITE 4950
MIAMI FL 33131

81 Name

Conrad J. Boyle, Esquire

82 Street Address (P.O. Box Number is Not Acceptable)

500 East Broward Boulevard

83

Suite 500

84 City

Ft. Lauderdale,

FL

85 Zip Code

33394

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

☒ Signature typed or printed name of registered agent and the applicable

(NOTE: Registered Agent's signature required when rechartering)

DATE

7/30/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME KEENAN, ROBERT D.
STREET ADDRESS 1500 NW 49 ST 5TH FLOOR
CITY-ST-ZIP FT LAUDERDALE FL ☐ DELETE

11 TITLE V.P. Secretary/Treasurer ☒ Change ☐ Addition
12 NAME Dale Chynoweth
13 STREET ADDRESS 1500 N.W. 49th St. Suite 500
14 CITY-ST-ZIP Ft. Lauderdale, FL 33309 ☐ Change ☐ Addition

TITLE VPSD
NAME CHOPP, HAROLD
STREET ADDRESS 200 S. BISCAYNE BLVD. #4950
CITY-ST-ZIP MIAMI FL ☒ DELETE

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VP
NAME CHOPP, JONATHAN
STREET ADDRESS 200 S. BISCAYNE BLVD. #4950
CITY-ST-ZIP MIAMI FL ☒ DELETE

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VP
NAME CHYNOWETH, DALE
STREET ADDRESS 1500 NW 49 ST 5TH FLOOR
CITY-ST-ZIP FT. LAUDERDALE FL ☐ DELETE

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VP
NAME KEENAN, BILL
STREET ADDRESS 1500 NW 49 ST 5TH FLOOR
CITY-ST-ZIP FT. LAUDERDALE FL ☐ DELETE

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP ☐ Change ☐ Addition

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:

CASEY PROPERTY MANAGEMENT, INC.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

42 SEC. TRANS.

July 25/96

CR2E034 (3/96)