

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000047945 (8)**

1. Corporation Name

INNOVATE PROPERTIES, INC.



Principal Place of Business

**C/O US 1 INVESTMENTS REALTY
6245 N. FEDERAL HWY
FT. LAUDERDALE FL 33308
US**

Mailing Address

**C/O US 1 INVESTMENTS REALTY
6245 N. FEDERAL HWY 5TH FLOOR
FT. LAUDERDALE FL 33308
US**

2. Principal Place of Business

2a. Mailing Address

21 **121 E. BROWARD BLVD.**

26 **SAME**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **SUITE 200**

27 **SAME**

City & State

City & State

23 **FORT LAUDERDALE FL**

28 **SAME**

Zip

Country

Zip

Country

24 **33301**

25 **USA**

29 **SAME**

30 **SAME**

g. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

06/23/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0519246

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

**WARNER, STEVEN J
6245 N. FEDERAL HWY SUITE 506
FT. LAUDERDALE FL 33308**

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 the applicable

(NOTE: Registered Agent Signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**P
KURTER, LEONARD
38 PELICAN DRIVE
FORT LAUDERDALE FL**

TITLE ☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME **PSTD KURTEN, LEONHARD**

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME **SECRETARY**

2.3 STREET ADDRESS **JORG HRUSCHKA**

2.4 CITY-STATE-ZIP **1555 NW 81 AVE**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME **CORAL SPRINGS, FL 33071**

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Signature of Registered Agent

CR2E034 (12/95)

AS
5/1/96

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***200.00**

Leonard KURTEN 04/26/96 (P54) 462-0061