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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B Mortham Secretary of State

1996

DIVISION OF CORPORATIONS

DOCUMENT # P94000052159 (8)

AUSTIN RYAN PROPERTIES, INC. Principal Place of Business Mailing Address 3101 ZAHARIAS DR 3101 ZAHARIAS DR ORLANDO FL 32837 ORLANDO FL 32837 3. Date Incorporated or Qualified 3a. Date of Last Report 07/14/1994 02/14/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3256873 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #. etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζıρ Country Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 Yes PNo 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 SCHWARTZ, KENNETH J 82 Street Address (P.O. Box Number is Not Acceptable) 4651 SHERIDAN ST SUITE 305 83 HOLLYWOOD FL 33021 84 City Zip Code 85 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 Floridal Such change was authorized by the corporation's beard 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, bypod co protect that elicit registered spirit a in the diapplicable (NOTE: Registere LAgent signature incomed when reliestate go OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Addition TITLE PST 1.1100E NAME RAMON, ALONSO E 1.2 NAME STREET ADDRESS 3101 ZAHARIAS DR. 1.3 STREET ADDRESS CITY - ST - ZIP ORLANDO FL 32837 1.4 CITY - ST - ZIP DELETE TITLE 2 1 DILE Change Addition SCHWARTZ, KENNETH J NAME 2.2 NAME STREET ADDRESS 4651 SHERIDAN ST. STE. 305 2 3 STREET ADDRESS HOLLYWOOD FL 33021 CITY - ST - ZIP 24 CHY ST ZIP TITLE DELETE ☐ Change ☐ Addition 3 1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST- ZIF 3.4 CITY - ST - ZiP DELETE TITLE 4 1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CHY-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 DELETE Change THLE 6 1 T:TLE Addition NAME € 2 NAME STREET ADDRESS 6.3 \$TREET 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changes, or on an attachment with an address.

SIGNATURE:

LOSSI E CHANGE OF DIRECTOR DIRECTOR

4-13-96

(407) 240-258

CR2E034 (12/95)