## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # **P94000057723 (6)**1. Corporation Name

SOUTHERLY PROPERTIES, INC.

Principal Place of Business 9280 S.W. 72 ST. MIAMI FL 33173	Mailing Address C/O KEY CORPORATE 8 200 S. BISCAYNE BLVD MIAMI FL 33131-2319			
	WII WIE CO. 10 C		3. Date Incorporated or Qualified 08/03/1994	3a. Date of Last Report 06/27/1996
2, Principal Place of Business	2a. Mailing Address		4. FEI Number	Applied For
Suite. Apt. #. etc	26 Suite, Apt. #, etc.		65-0525940	Not Applicab
2	27		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State	City & State		6. Election Campaign Financing	\$5.00 May Be
3	28	T	Trust Fund Contribution	Added to Fees
Zip Country	Zip	Country 30	This corporation has liability for i     Ftorida Statutes	intangible tax under s. 199.032,
4 25 9. Name and Address of Curre	29  ent Registered Agent	130	10. Name and Address of New Re	
KEY CORPORATE SERVICES INC.		81 Name		
200 S. BISCAYNE BLVD.		B2 Street A	ddress (P.O. Box Number is Not Acceptab	No.
20TH FLOOR		Street At	daress (F.O. Box Number is Not Acceptab	лө)
MIAMI FL 33131		83		
		84 City		85 Zip Code
11. Pursuant to the provisions of Sections 607.0				FL
office or registered agent, or both, in the Sta agent. I am familiar with, and accept the obl				
SIGNATURE Superline: Typed or protect name of registered a	agent and little if applicable (NC	TE: Registered Agent signature re	equired when reinstating)  ADDITIONS/CHANGES TO OFFICE	DATE CERS AND DIRECTORS IN 12
SIGNATURE Superfuse typed or printed name of registered at 2. OFFICERS A				
SIGNATURE Superior: Typed or printed name of registered at 12. OFFICERS AT ILLE DPS WARRELL, ALTHEA	IND DIRECTORS	13.		CERS AND DIRECTORS IN 12
SIGNATURE Signature: hypect or printed name of registered a  12. OFFICERS A  III-LE DPS WARRELL, ALTHEA  9280 S.W. 72ND STREET	IND DIRECTORS	13. 1.1 TITLE		CERS AND DIRECTORS IN 12
SIGNATURE Signature: typical or printed name of registered a  12. OFFICERS A  ITTLE WARRELL, ALTHEA 9280 S.W. 72ND STREET MAMIFEL  MILLIAN FL	ND DIRECTORS	13.  1.1 TIFLE  1.2 NAME  1.3 STREET ADDRESS  1.4 GITY-ST-ZIP		ERS AND DIRECTORS IN 12 Change Addition
SIGNATURE  Signature: typect or printed name of registered a  12. OFFICERS A  ILLE DPS  WARRELL, ALTHEA  9280 S.W. 72ND STREET  MIAMI FL  DITE ST 71P  DEPARTMENT EPARTS  DEPARTMENT EPARTS	IND DIRECTORS	13. 1.1 TIPLE 1.2 NAME 1.3 STREET ADDRESS 1.4 GITY-ST-ZIP 2.1 TIPLE		CERS AND DIRECTORS IN 12
SIGNATURE Signature: typical or printed name of registered a  12. OFFICERS A  III.LE DPS WARRELL, ALTHEA 9280 S.W. 72ND STREET MIAMI FL  III.LE DV DREWNIANY, FRANK COORDERS TO PROPERTY	ND DIRECTORS	13. 1.1 TIFLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TIFLE 2.2 NAME		ERS AND DIRECTORS IN 12 Change Addition
SIGNATURE  12. OFFICERS A  ULL DPS WARRELL, ALTHEA 9280 S.W. 72ND STREET MIAMI FL  ULL ST. 78: DV  DREWNIANY, FRANK 9280 S.W. 72ND STREET  AMAZE  9280 S.W. 72ND STREET	ND DIRECTORS	13. 1.1 TIFLE 1.2 NAME 1.3 STREET ADDRESS 1.4 GITY-ST-ZIP 2.1 TIFLE 2.2 NAME 2.3 STREET ADDRESS		ERS AND DIRECTORS IN 12 Change Addition
2. OFFICERS A	ND DIRECTORS	13. 1.1 TIFLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TIFLE 2.2 NAME		ERS AND DIRECTORS IN 12 Change Addition
SIGNATURE  12. OFFICERS A  13. OFFICERS A  13. OFFICERS A  13. OFFICERS A  14.ME  14.ME  15.HE ADDRESS  15.HY - ST-ZHY  15.HE ADDRESS  16.HE ADDRESS  17. ST-ZHY  18.HE ADDRESS  18.HE ADD	IND DIRECTORS  DELETE  DELETE	13. 1.1 TIFLE 1.2 NAME 1.3 STREET ADDRESS 1.4 GITY-ST-ZIP 2.1 TIFLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFIC	ERS AND DIRECTORS IN 12 Change Addition Change Addition Addition
SIGNATURE Signature: hypect or printed name of regreticed a  12. OFFICERS A  IDEA MAME STREET ADDRESS CITY-ST-ZIP MIAMI DV DREWNIANY, FRANK 9280 S.W. 72ND STREET MIAMI FL  DV DREWNIANY, FRANK 9280 S.W. 72ND STREET MIAMI FL  MIAMI FL	IND DIRECTORS  DELETE  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE	ADDITIONS/CHANGES TO OFFIC	ERS AND DIRECTORS IN 12 Change Addition Change Addition Addition
SIGNATURE  12. OFFICERS A  13. OFFICERS A  13. OFFICERS A  13. OFFICERS A  14.ME  14.ME  14.ME  14.ME  15.TELLI ADDRESS  15.T.Y. ST. ZIP  16.T. ST. ZIP  17.T. ST. ZIP  18.T. STREET ADDRESS  18.T. ST	DELETE  DELETE  DELETE	13.  1.1 TIFLE  1.2 NAME  1.3 STREET ADDRESS  1.4 GITY - ST - ZIP  2.1 TIFLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY - ST - ZIP  3.1 TIFLE  3.2 NAME  3.3 STREET ADDRESS  3.4 CITY - ST - ZIP	ADDITIONS/CHANGES TO OFFIC	CHANGE Addition  Change Addition  Change Addition  Change Addition  Addition
SIGNATURE Signature: hybrid or printed name of regretcred a  PS  OFFICERS A  DPS  WARRELL, ALTHEA  9280 S.W. 72ND STREET  MIAMI FL  DV  DREWNIANY, FRANK  9280 S.W. 72ND STREET  MIAMI FL  DV  DREWNIANY, FRANK  9280 S.W. 72ND STREET  MIAMI FL  DITY ST-72P  MIAMI FL  MIAMI FL  DITY ST-72P  MIAMI FL  DITE  DI	IND DIRECTORS  DELETE  DELETE	13.  1.1 TIPLE  1.2 NAME  1.3 STREET ADDRESS  1.4 GITY - ST - ZIP  2.1 TIPLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY - ST - ZIP  3.1 TIPLE  3.2 NAME  3.3 STREET ADDRESS  3.4 CITY - ST - ZIP  4.1 TIPLE	ADDITIONS/CHANGES TO OFFIC	ERS AND DIRECTORS IN 12 Change Addition Change Addition Addition
SIGNATURE Signature Typed or printed name of registered a  12. OFFICER'S A  IDEE NAME SIRELE ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-ZIP MIAMI FL  DV DREWNIANY, FRANK 9280 S.W. 72ND STREET MIAMI FL  DV DREWNIANY, FRANK 9280 S.W. 72ND STREET MIAMI FL  DILE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME NAME NAME NAME NAME NAME NAME NAM	DELETE  DELETE  DELETE	13.  1.1 TIPLE  1.2 NAME  1.3 STREET ADDRESS  1.4 GITY-ST-ZIP  2.1 TIPLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY-ST-ZIP  3.1 TIPLE  3.2 NAME  3.3 STREET ADDRESS  3.4 CITY-ST-ZIP  4.1 TIPLE  4.2 NAME	ADDITIONS/CHANGES TO OFFIC	CHANGE Addition  Change Addition  Change Addition  Change Addition  Addition
SIGNATURE Signature Typect or printed name of registered a  12. OFFICER'S A  IDEE NAME SIRELE ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS	DELETE  DELETE  DELETE	13.  1.1 TIPLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  2.1 TIPLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY-ST-ZIP  3.1 TIPLE  3.2 NAME  3.3 STREET ADDRESS  3.4 CITY-ST-ZIP  4.1 TIPLE  4.2 NAME  4.3 STREET ADDRESS	ADDITIONS/CHANGES TO OFFIC	CHANGE Addition  Change Addition  Change Addition  Change Addition  Addition
SIGNATURE Signature Typed or printed name of registered a  12. OFFICER'S A  IDEE NAME SIRELE ADDRESS CITY-ST-ZIP DILE DV DREWNIANY, FRANK 9280 S.W. 72ND STREET MIAMI FL  DV DREWNIANY, FRANK 9280 S.W. 72ND STREET MIAMI FL  DV DREWNIANY, FRANK 9280 S.W. 72ND STREET MIAMI FL  DILE NAME SIRELE ADDRESS CITY-ST-ZP DILE NAM	DELETE  DELETE  DELETE	13.  1.1 TIPLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  2.1 TIPLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY-ST-ZIP  3.1 TIPLE  3.2 NAME  3.3 STREET ADDRESS  3.4 CITY-ST-ZIP  4.1 TIPLE  4.2 NAME  4.3 STREET ADDRESS  4.4 CITY-ST-ZIP  4.1 TIPLE  4.2 NAME  4.3 STREET ADDRESS  4.4 CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFIC	CHANGE Addition  Change Addition  Change Addition  Change Addition  Addition
SIGNATURE Signature Typed or private name of registered a  12. OFFICERS A  IPPS WARRELL, ALTHEA  9280 S.W. 72ND STREET MIAMI FL  DV DREWNIANY, FRANK  9280 S.W. 72ND STREET MIAMI FL  DV DREWNIANY, FRANK  9280 S.W. 72ND STREET MIAMI FL  IPPS WARRELL, ALTHEA  9280 S.W. 72ND STREET MIAMI FL  DV DREWNIANY, FRANK  9280 S.W. 72ND STREET MIAMI FL  IPPS WARRELL, ALTHEA  9280 S.W. 72ND STREET  MIAMI FL	DELETE  DELETE  DELETE	13.  1.1 TIPLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  2.1 TIPLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY-ST-ZIP  3.1 TIPLE  3.2 NAME  3.3 STREET ADDRESS  3.4 CITY-ST-ZIP  4.1 TIPLE  4.2 NAME  4.3 STREET ADDRESS	ADDITIONS/CHANGES TO OFFIC	Change Addition Change Addition Change Addition Addition Change Addition Addition Change Addition Addi
SIGNATURE Signature: typed or placed name of expeticed a  12. OFFICERS A  ITTLE NAME STREET ADDRESS CITY-ST-ZP THE NAME NAME NAME	DELETE  DELETE  DELETE	13.  1.1 TIPLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  2.1 TIPLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY-ST-ZIP  3.1 TIPLE  3.2 NAME  3.3 STREET ADDRESS  3.4 CITY-ST-ZIP  4.1 TIPLE  4.2 NAME  4.3 STREET ADDRESS  4.4 CITY-ST-ZIP  5.1 TIPLE	ADDITIONS/CHANGES TO OFFIC	Change Addition Change Addition Change Addition Addition Change Addition Addition Change Addition Addi
SIGNATURE  Signature: hybrid or printed name of eigente-ed a  12. OFFICERS A  IDPS WARRELL, ALTHEA  9280 S.W. 72ND STREET MIAMI FL  DV DREWNIANY, FRANK  9280 S.W. 72ND STREET MIAMI FL  DV DREWNIANY, FRANK  9280 S.W. 72ND STREET MIAMI FL  DITE NAME STREET ADDRESS CITY-ST-ZE  DITE NAME STREET ADDRESS	DELETE  DELETE  DELETE	13.  1.1 TIPLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  2.1 TIPLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY-ST-ZIP  3.1 TIPLE  3.2 NAME  3.3 STREET ADDRESS  3.4 CITY-ST-ZIP  4.1 TIPLE  4.2 NAME  4.3 STREET ADDRESS  4.4 CITY-ST-ZIP  5.1 TIPLE  5.2 NAME  5.3 STREET ADDRESS  5.4 CITY-ST-ZIP  5.5 TIPLE  5.5 NAME	ADDITIONS/CHANGES TO OFFIC	Change Addition Change Addition Change Addition Addition Change Addition Addition Change Addition Addi
SIGNATURE Signature: typed or placed name of egretced a  12. OFFICERS A  ITCLE NAME SUREH ADDRESS CITY-SL-ZP THE THE NAME STREET ADDRESS CITY-SL-ZP THE NAME SUREET ADDRESS CITY-SL-ZP THE NAME STREET ADDRESS CITY-SL-ZP	DELETE  DELETE  DELETE	13.  1.1 TIPLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  2.1 TITLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY-ST-ZIP  3.1 TITLE  3.2 NAME  3.3 STREET ADDRESS  3.4 CITY-ST-ZIP  4.1 TITLE  4.2 NAME  4.3 STREET ADDRESS  4.4 CITY-ST-ZIP  5.1 TITLE  5.2 NAME  5.3 STREET ADDRESS	ADDITIONS/CHANGES TO OFFIC	Change Addition Change Addition Change Addition Addition Change Addition Addition Change Addition Addi
SIGNATURE  Superior typed or printed name of expete ed a  12. OFFICERS A  ITTE  NAME  SIREL ADDRESS CITY-SI-ZP  THE  NAME	DELETE  DELETE  DELETE  DELETE	13.  1.1 TIPLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  2.1 TITLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY-ST-ZIP  3.1 TITLE  3.2 NAME  3.3 STREET ADDRESS  3.4 CITY-ST-ZIP  4.1 TITLE  4.2 NAME  4.3 STREET ADDRESS  4.4 CITY-ST-ZIP  5.1 TITLE  5.2 NAME  5.3 STREET ADDRESS  4.4 CITY-ST-ZIP  5.1 TITLE  5.2 NAME  5.3 STREET ADDRESS  5.4 CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFIC	Change Addition  Change Addition  Change Addition  Change Addition  Change Addition  Change Addition  Addition
SIGNATURE Signature hyperior private name of registered a  12. OFFICERS A  11/14 DPS WARRELL, ALTHEA 9280 S.W. 72ND STREET MIAMI FL  11/16 DV DREWNIANY, FRANK 9280 S.W. 72ND STREET  MAME STREET ADDRESS 9280 S.W. 72ND STREET	DELETE  DELETE  DELETE  DELETE	13.  1.1 TIPLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  2.1 TITLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY-ST-ZIP  3.1 TITLE  3.2 NAME  3.3 STREET ADDRESS  3.4 CITY-ST-ZIP  4.1 TITLE  4.2 NAME  4.3 STREET ADDRESS  4.4 CITY-ST-ZIP  5.1 TITLE  5.2 NAME  5.3 STREET ADDRESS  4.4 CITY-ST-ZIP  5.1 TITLE  5.2 NAME  5.3 STREET ADDRESS  5.4 CITY-ST-ZIP  6.1 TITLE	ADDITIONS/CHANGES TO OFFIC	Change Addition  Change Addition  Change Addition  Change Addition  Change Addition  Change Addition  Addition

SIGNATURE:

DNATURE AND TYPED OR PRINTED NAME OF BYONING OFFICER OR DISCOMMEND

3-29-97

**FILED** 

May 13 1997 8:00am

Secretary of State

Daytime Phone #