

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
Office of the Secretary of State

APPROVED
AND
FILED

25 MAY 16 AM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000068314 (1)

1. Corporation Name

AMERICA'S PROPERTIES, INC.

Principal Place of Business

3900 N. FEDERAL HIGHWAY
BOCA RATON FL 33431

Mailing Address

3900 N. FEDERAL HIGHWAY
BOCA RATON FL 33431

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/15/1994

3a. Date of Last Report

2. Principal Place of Business

21

2a. Mailing Address

26

4. FTA Number

65-0522043

Applied For

Not Applicable

State Apt. # etc.

22

State Apt. # etc.

27

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23

City & State

28

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

Zip

Country

24

25

Zip

Country

29

30

8. This corporation has liability for intangible tax under S. 199.032,

Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

DEMUTH, DAVID M
3900 N. FEDERAL HIGHWAY
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

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 127 (1993) and 607, 1909, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in this State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept such appointment as registered agent. I am familiar with, and accept the obligations of, Sections 127 (1993) Florida Statutes.

SIGNATURE

Signature of Corporation Officer, Director, or Agent for Change of Registered Office or Agent

Signature of New Registered Agent

Date

12. OFFICERS AND DIRECTORS

Title	DP D
Name	EMUTH, DAVID M
Street Address	3900 N. FEDERAL HIGHWAY
City, St, Zip	BOCA RATON FL 33431
Title	DV
Name	TRAINA, JAMES
Street Address	3900 N. FEDERAL HIGHWAY
City, St, Zip	BOCA RATON FL 33431
Title	D
Name	CASSATLY, EDWARD
Street Address	3900 N. FEDERAL HIGHWAY
City, St, Zip	BOCA RATON FL 33431
Title	
Name	
Street Address	
City, St, Zip	
Title	
Name	
Street Address	
City, St, Zip	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Title		☐ Change ☐ Addition
Name	DeMuth, David M.	
Street Address		
City, St, Zip		
Title		☐ Change ☐ Addition
Name		
Street Address		
City, St, Zip		
Title		☐ Change ☐ Addition
Name		
Street Address		
City, St, Zip		
Title		☐ Change ☐ Addition
Name		
Street Address		
City, St, Zip		

14. I hereby certify that the information supplied with this filing is substantially true and correct. I am not guilty, for the exemption stated in Section 199.032, Florida Statutes, I further certify that the information included on this annual report or supplemental annual report is true and correct and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the treasurer or transfer agent or have the right to sign the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed. I am signing this report with an address:

SIGNATURE:

David M. DeMuth

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

Sub

Signature Change