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Feb 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000083252 (4)

1. Corporation Name
ISSA HOMES II, INC.



Principal Place of Business

21301 POWERLINE ROAD, #206
BOCA RATON FL 33433

Mailing Address

21301 POWERLINE ROAD, #206
BOCA RATON FL 33433-2393

3. Date Incorporated or Qualified
11/10/1994

3a. Date of Last Report
02/26/1996

2. Principal Place of Business

21 3900 Bonaventure Blvd.

Suite, Apt. #, etc.

22 City & State

23 Weston, FL

24 Zip 33332

25 Country USA

2a. Mailing Address

26 1112 Weston Road

Suite, Apt. #, etc.

27 Suite 228

28 City & State

28 Ft. Lauderdale, FL

29 Zip 33326

30 Country USA

4. FEI Number

65-0534949

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

ROTHMAN, MICHAEL
11900 BISCAYNE BOULEVARD
SUITE 740
MIAMI FL 33181

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 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME ISSA, FRANCIS J
STREET ADDRESS 21301 POWERLINE ROAD, #206
CITY-ST-ZIP BOCA RATON FL 33433

TITLE D ☐ DELETE
NAME COSTELLO, FRED D
STREET ADDRESS 21301 POWERLINE ROAD, #206
CITY-ST-ZIP BOCA RATON FL 33433

TITLE D ☐ DELETE
NAME HEMPEL, DONALD E
STREET ADDRESS 21301 POWERLINE ROAD, #206
CITY-ST-ZIP BOCA RATON FL 33433

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME Country Isles Plaza
1.3 STREET ADDRESS 1112 Weston Road, Suite 228
1.4 CITY-ST-ZIP Ft. Lauderdale, FL 33326

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME Same as above
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME Same as above
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

Francis J. Issa

2/11/97

954-349-0199

Date

Daytime Phone #

CR2E034 (9/96)