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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 MAY -1 PM 12:22

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1. Corporation Name

City Center Equity Corp.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
1035 S. Semoran Blvd. 1035 S. Semoran Blvd.
Suite 1007 Suite 1007
Winter Park, FL 32792 Winter Park, FL 32792

3. Date Incorporated or Qualified 11/17/94 3a. Date of Last Report 8/8/96

Principal Place of Business Mailing Address
City Center Equity Corp. 701 Brickell Avenue
Inc. 201 Pine Street Suite 3000

4. FEI Number 59-3288609 Applied For Not Applicable

Suite, Apt. #, etc. Suite, Apt. #, etc.
Suite 701 Suite 3000

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

City & State City & State
Orlando, FL Miami, FL

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

Zip Country Zip Country
32801 25 33131 30

8. This corporation has liability for intangible tax under s 189.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

James R. Heistand
1035 S. Semoran Blvd
Suite 1007
Winter Park, FL 32792

11. Name Intrastate Registered Agent Corporation
12. Street Address (P.O. Box Number is Not Acceptable) 701 Brickell Avenue Suite 3000
13. City Miami FL 14. Zip Code 33131

I, 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

Steven R. Heistand, President

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME James R. Heistand
1.3 STREET ADDRESS 1035 S. Semoran Blvd Ste 1007
1.4 CITY-ST-ZIP Winter Park, FL

1.1 TITLE D/P
1.2 NAME James R. Heistand
1.3 STREET ADDRESS 201 Pine Street Suite 701
1.4 CITY-ST-ZIP Orlando, FL 32801

2.1 TITLE D
2.2 NAME Mary L Demetree
2.3 STREET ADDRESS 3348 Edgewater Dr
2.4 CITY-ST-ZIP Orlando FL

2.1 TITLE D/EVP/S/AT
2.2 NAME Allen de Olazarra
2.3 STREET ADDRESS 201 Pine Street Suite 701
2.4 CITY-ST-ZIP Orlando, FL 32801

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

3.1 TITLE D/VP/T/AS
3.2 NAME Dale Johannes
3.3 STREET ADDRESS 201 Pine Street Suite 701
3.4 CITY-ST-ZIP Orlando, FL 32801

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 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
5.4 CITY-ST-ZIP

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

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

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

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:

James R. Heistand, President

Date

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