

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

FILLED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY 10 PM 1:46

DOCUMENT # **P94000084615 (1)**

1. Corporation Name

SOUTHERN INVESTORS MANAGEMENT INC.



Principal Place of Business

Mailing Address

1676 W HILLSBORO BLVD
DEERFIELD BEACH FL 33442

1676 W HILLSBORO BLVD
DEERFIELD BEACH FL 33442

2. Principal Place of Business

2a. Mailing Address

21 ~~1676~~ 263 Goolsby Blvd
Suite, Apt. #, etc.

26 263 Goolsby Blvd
Suite, Apt. #, etc.

City & State

23 Deerfield Beach, FL

City & State

28 Deerfield Beach, FL

Zip

24 33442

Country

25 USA

Zip

29 33442

Country

30 USA

9. Name and Address of Current Registered Agent

GLOVER, CHARLES S
1676 W HILLSBORO BLVD
DEERFIELD BEACH FL 33442

3. Date Incorporated or Qualified
11/14/1994

3a. Date of Last Report
05/01/1995

4. FEI Number
65-0538812

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

10. Name and Address of New Registered Agent

81 Name Charles S Glover

82 Street Address (P.O. Box Number is Not Acceptable)
263 Goolsby Blvd

84 City Deerfield Beach

FL

85 Zip Code 33442

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 607.0502, Florida Statutes.

SIGNATURE

Charles S. Glover Charles S. Glover

5/7/96

12. OFFICERS AND DIRECTORS

TITLE D DELETE
NAME GLOVER, CHARLES S
STREET ADDRESS 1676 W HILLSBORO BLVD
CITY-ST-ZIP DEERFIELD BEACH FL 33442

TITLE D DELETE
NAME GERZINA, JACK R
STREET ADDRESS 1676 W HILLSBORO BLVD
CITY-ST-ZIP DEERFIELD BEACH FL 33442

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

11 TITLE D Change Addition
12 NAME Charles S. Glover
13 STREET ADDRESS 263 Goolsby Blvd
14 CITY-ST-ZIP Deerfield Beach, FL 33442

21 TITLE D Change Addition
22 NAME Jack R. Gerzina
23 STREET ADDRESS 263 Goolsby Blvd
24 CITY-ST-ZIP Deerfield Beach, FL 33442

31 TITLE Change Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE Change Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE Change Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE Change Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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****233.75 ****233.75

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 changed, or on an attachment with an address.

SIGNATURE: *Jack Gerzina* Jack Gerzina

5/7/96 (954) 428-1915

CR2E034 (12/95)