

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED
95 APR 26 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000089192 (6)

1. Corporation Name

CORNELL PROPERTIES, INC.

Principal Place of Business

11 BROAD & CASSEL
201 S BISCAYNE BLVD MIAMI CENTER #3000
MIAMI FL 33131

Mailing Address

11 BROAD & CASSEL
201 S BISCAYNE BLVD MIAMI CENTER #3000
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
12/09/1994

3a. Date of Last Report

2. Principal Place of Business

21 2900 N. Military Tr.

Suite, Apt. #, etc.

22 #201

City & State

23 Boca Raton, FL

Zip

24 33431

Country

2a. Mailing Address

26 2900 N. Military Tr.

Suite, Apt. #, etc.

27 #201

City & State

28 Boca Raton, FL

Zip

29 33431

Country

30

4. FEI Number

65-0555991

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

B & C CORPORATE SERVICES INC
201 S BISCAYNE BLVD
MIAMI CENTER SUITE 3000
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

Morris Richter

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

2900 N. Military Trail

83 #201

84 City

Boca Raton

FL

85 Zip Code

33431

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 reappointing)

4/3/95

DATE

12. OFFICERS AND DIRECTORS

TITLE President/Secretary
NAME Morris Richter
STREET ADDRESS #201, 2900 N. Military Trail
CITY- ST- ZIP Boca Raton, FL 33431

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

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

5.4 CITY- ST- ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

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:

Signature typed or printed name of signing officer or director

Morris Richter

4/3/95

(407) 994-2133

Date

Telephone #