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PROFIT CORPORATION ANNUAL REPORT

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Jan 21 1997 8:00am

Secretary of State

1-12-57 561-562-5737

(96/6)

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

1997

DOCUMENT # P94000093036 (9)

HAND COMMERCIAL PROPERTIES, INC.

Principal Place of Business Mailing Address 5901 NE TH AVE. 5901 N.E. 7TH AVE. BOCA RATON FL 33487 BOCA BÂTON FL 33487-3902 3. Date Incorporated or Qualified 3a. Date of Last Report 12/27/1994 04/09/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 2600 S. OCSAN R/UI 21 65-0551368 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 Yes No 25 29 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name MORRIS, JAMES S 1620 S. CLYDE MORRIS BLVD. Street Address (P.O. Box Number is Not Acceptable) 82 **SUITE 300** 83 **DAYTONA BEACH FL 32119** 84 City 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, type if or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE D DELETE 1.1 TITLE Change CASSATLY, EDWARD JR NAME 1.2 NAME 2600 S. OCUN RIUS, AT3D 5901 N.E. 7TH AVE. STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON FL 33487** CHY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 2.1 TITLE Addition 2.2 NAME STREET ADDRESS 2 3 STREET ADDRESS CITY - ST - ZIP 2 4 CITY- ST- ZIP DELETE TITLE 3.1 TITLE Change ■ Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY - ST - ZIP 34. CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CrTY - ST - ZIP 4.4 CITY - ST - ZIP DELETE TITLE 51 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP DELETE TITLE 61 TITLE ___ Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

64 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 of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

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attachment with an address.

MINTED NAME OF SIGNING OFFICER OF DIRECTOR