

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

DOCUMENT # P95000007412 (6)

1. Corporation Name

INDUSTRIAL PROPERTY HOLDINGS, INC.



Principal Place of Business

2333 PONCE DE LEON BLVD.
PH STE. 1102
CORAL GABLES FL 33134

Mailing Address

2333 PONCE DE LEON BLVD.
PH STE. 1102
CORAL GABLES FL 33134

3. Date Incorporated or Qualified
01/27/1995

3a. Date of Last Report

2. Principal Place of Business

21 80 SW 8th St.

2a. Mailing Address

26 80 SW 8th St.

4. FEI Number

NOT APPLICABLE

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

Suite, Apt. #, etc.

#2120

Suite, Apt. #, etc.

#2120

City & State

23 MIAMI FL

City & State

28 MIAMI FL

Zip

24 33130

Country

25 USA

Zip

29 33130

Country

30 USA

9. Name and Address of Current Registered Agent

SANTEIRO, J C
2333 PONCE DE LEON BLVD.
PH STE. 1102
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

JC Santeiro

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

80 SW 8th St.

83

#2120

84 City

miami

FL

85 Zip Code

33130

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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]

JOHN CARLOS SANTEIRO

7-25-96

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	SANTEIRO, J C	
STREET ADDRESS	10425 SW 134TH COURT	
CITY- ST- ZIP	MIAMI FL 33186	
TITLE	D	☐ DELETE
NAME	VERGARA, CARLOS M	
STREET ADDRESS	7128 SE RIVERS EDGE ROAD	
CITY- ST- ZIP	JUPITER FL 33458	
TITLE	D	☐ DELETE
NAME	RECIO, ALBERTO M	
STREET ADDRESS	1805 SEAGROVE DRIVE	
CITY- ST- ZIP	VERO BEACH FL 32963	
TITLE	D	☐ DELETE
NAME	WINDHORST, KENT A	
STREET ADDRESS	13260 SW 105TH STREET	
CITY- ST- ZIP	MIAMI FL 33186	
TITLE	D	☐ DELETE
NAME	DRAUGHON, JOHN L	
STREET ADDRESS	9756 SW 1ST STREET	
CITY- ST- ZIP	PLANTATION FL 33324	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY- ST- ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY- ST- ZIP	
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	

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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CARLOS Vergara

6-5-96

DATE

305-371-0019

[Signature]

REGISTERED AGENT

CR2E034 (12/95)