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FILED
May 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

Mailing Address

80 S.W. 8TH STREET
STE. 2120
MIAMI FL 33130
US

80 S.W. 8TH STREET
STE. 2120
MIAMI FL 33130-3013
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

01/27/1995

3a. Date of Last Report

07/30/1996

4. F.L.I. Number

65-0359056

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

10. Name and Address of New Registered Agent

SANTEIRO, J.C.
80 S.W. 8TH STREET
STE. 2120
MIAMI FL 33180

81 Name

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

83

84 City

FL

85 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, typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when reinstating)

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 32983

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 9766 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

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Graciella M. Recio
90 Edgewater Dr #307
Coral Gables, FL 33133

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 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

Charles S. Squire

205-3714250

CR2E034 (9/96)