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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000015775 (6)

1. Corporation Name

COMMERCIAL PROPERTIES/LEASING OF FLORIDA, INC.

APPROVED
AND
FILED

96 MAR 29 AM 10:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

Mailing Address

% MATTHEW T. DILL
BOX 483
RIGHTSVILLE BEACH NC 28480-0483

% MATTHEW T. DILL
BOX 483
RIGHTSVILLE BEACH NC 28480-0483

2. Principal Place of Business

21 201 Front St.

Suite, Apt. #, etc.

22 Suite 310

City & State

23 Key West, FL

Zip

24 33040

Country

25 Monroe

2a. Mailing Address

26 201 Front St.

Suite, Apt. #, etc.

27 Suite 310

City & State

28 Key West, FL

Zip

29 33040

Country

30 Monroe

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE FL 32301

81 Name

Alan D. Cheek

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

201 Front Street

83

Suite 310

84 City

Key West

FL

85 Zip Code

33040

10. Name and Address of New Registered Agent

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: Alan D. Cheek, Registered Agent

2/12/96

DATE

12. OFFICERS AND DIRECTORS

TITLE President/Treasurer ☐ DELETE

NAME Alan D. Cheek

STREET ADDRESS 201 Front St., Suite 310

CITY-ST-ZIP Key West, FL 33040

TITLE V. President/Secretary ☐ DELETE

NAME Janet G. Cheek

STREET ADDRESS 201 Front St., Suite 310

CITY-ST-ZIP Key West, FL 33040

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

1.1 TITLE

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

☐ Change ☐ Addition

300001762673

-03/29/96--01059--001

****200.00 ****200.00

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 to this address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-12-96

DATE

305-292-9935

Daytime Phone

CR2E034 (12/95)

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 and 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is COMMERCIAL PROPERTIES/LEASING OF FLORIDA, INC.

2. The name and address of its present registered agent and registered office:

Pamela S. Mac'Kie
5551 Ridgewood Drive
Suite 201
Naples FL 33963

3. The name and street address to which its registered agent and registered office is to be changed is:

ALAN D. CHEEK
201 Front Street, Suite 310
Key West, FL

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its Board of Directors dated February 1, 1996.

Commercial Properties/Leasing of Florida, Inc.

By: Alan D. Cheek
Alan D. Cheek

Its President

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent under Section 607.0505, Florida Statutes.

Alan D. Cheek
Registered Agent