

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000016593 (2)

1. Corporation Name

CONSOLIDATED EQUITY INVESTMENTS, INC.

Principal Place of Business

12150 NW 10TH STREET
CORAL SPRINGS FL 33071
US

Mailing Address

P. O. BOX 770610
CORAL SPRINGS FL 33077-0610
US



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21 Suite, Apt. #, etc.		26 12150 NW 10TH STR		02/27/1995	05/01/1996
22 City & State		27 Suite, Apt. #, etc.		4. FET Number	Applied For
23 Zip		28 CORAL SPRINGS FL		65-0566452	Not Applicable
24 Country		29 33071		5. Certificate of Status Desired	\$8.75 Additional Fee Required
25		30 US		6. Election Campaign Financing	\$5.00 May Be Added to Fees
				7. Trust Fund Contribution	
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	☐ Yes ☒ No

9. Name and Address of Current Registered Agent

BUTLER, BRUCE S
7101 W MCNAB RD, 103
TAMARAC FL 33321

10. Name and Address of New Registered Agent

81 Name MARK PALESTINE
82 Street Address (P.O. Box Number is Not Acceptable)
12150 NW 10TH STR
83
84 City CORAL SPRINGS FL 85 Zip Code 33071

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 of Mark Palestine

(NOTE: Registered Agent signature required when reinstating)

4/16/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D PALESTINE, MARK	1.1 TITLE	☒ Change ☐ Addition
NAME	7101 W MCNAB RD, 103	1.2 NAME	
STREET ADDRESS	TAMARAC FL 33321	1.3 STREET ADDRESS	12150 NW 10TH STREET
CITY-ST-ZIP		1.4 CITY-ST-ZIP	CORAL SPRINGS FL 33071
TITLE		2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 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, unchanged, or on an attachment with an address.

SIGNATURE:

Mark Palestine

4/16/97

(954) 320-8546

CR2E034 (9/96)