

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000029687 (7)

1. Corporation Name

SERGIO'S PROPERTY MANAGEMENT, INC.



Principal Place of Business

50 SE 4TH AVE
DELRAY BEACH FL 33483

Mailing Address

50 SE 4TH AVE
DELRAY BEACH FL 33483

2. Principal Place of Business

2a. Mailing Address

26 P.O. Box 639

State: Apt. #, etc.

27

City & State

28 Delray Beach, FL

Zip

29 33447-0639

Country

30 Palm Beach

9. Name and Address of Current Registered Agent

SERGIO, JACK
50 SE 4TH AVE
DELRAY BEACH FL 33483

3. Date Incorporated or Qualified

04/03/1995

3a. Date of Last Report

4. FEIN Number

65-0571196

Applied For
Not Applicable

5. Certificate of Status Declined

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. Does corporation have liability for intangible tax under s. 199.032,
Florida Statutes? ☒ Yes ☐ No

10. Name and Address of New Registered Agent

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 607.002 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent to both 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 agree to the provisions of Sections 607.002 and 607.1508, Florida Statutes.

SIGNATURE

John H. Sergio, President

3/25/96

12. OFFICERS AND DIRECTORS

TITLE	PSTD	☐ DELETE
NAME	SERGIO, JACK	
STREET ADDRESS	50 SE 4TH AVE	
CITY-ST-ZIP	DELRAY BEACH FL 33483	
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

TITLE	☐ Change ☐ Addition
1 NAME	
12 STREET ADDRESS	
13 CITY-ST-ZIP	
2 TITLE	☐ Change ☐ Addition
2 NAME	
2 STREET ADDRESS	
24 CITY-ST-ZIP	
3 TITLE	☐ Change ☐ Addition
3 NAME	
3 STREET ADDRESS	
34 CITY-ST-ZIP	
4 TITLE	☐ Change ☐ Addition
4 NAME	
4 STREET ADDRESS	
44 CITY-ST-ZIP	
5 TITLE	☐ Change ☐ Addition
5 NAME	
5 STREET ADDRESS	
54 CITY-ST-ZIP	
6 TITLE	☐ Change ☐ Addition
6 NAME	
6 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 provided in Section 119.07(3)(a), Florida Statutes. I further certify that the information included on this annual report or supplement thereto is true and correct 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, the name of the corporation is as stated on the certificate, and that my name appears in Block 12 or Block 13 if changed or on an addition thereto as required by Chapter 607, Florida Statutes, and that my name

SIGNATURE:

John H. Sergio, President

March 25, 1996

407-7519966

CR2E034 (12/95)