FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT 1997

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

FILED
97 MAY -1 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000033609

1. Corporation Name

Associated Capital Equities Corp. II

Principal Place of Business
1035 S. Semoran Blvd.
Suite 1007
Winter Park, FL 32792

Mailing Address
1035 S. Semoran Blvd.
Suite 1007
Winter Park, FL 32792

3. Date Incorporated or Qualified: 5/1/95
3a. Date of Last Report: 8/8/96
4. FEI Number: 59-3318386 ☐ 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

2. Principal Place of Business: c/o Associated Capital Properties Inc. 201 Pine Street
Suite, Apt. #, etc.: Suite 701
City & State: Orlando, FL
Zip: 32801
Country:

2a. Mailing Address: 701 Brickell Avenue
Suite, Apt. #, etc.: Suite 3000
City & State: Miami, FL
Zip: 33131
Country:

9. Name and Address of Current Registered Agent

James R. Heistand
1035 S. Semoran Blvd.
Suite 1007
Winter Park, FL 32792

10. Name and Address of New Registered Agent

Name: Intrastate Registered Agent Corporatic
Street Address (P.O. Box Number is Not Acceptable): 701 Brickell Avenue Suite 3000
City: Miami FL Zip Code 33131

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.

Intrastate Registered Agent Corporation

SIGNATURE: Steven H. Hagen, Vice President

(Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	☐ DELETE	1.1 TITLE	D/P	☒ Change ☐ Addition
NAME	James R. Heistand		1.2 NAME	James R. Heistand	
STREET ADDRESS	1035 S. Semoran Blvd Ste 1007		1.3 STREET ADDRESS	201 Pine Street Suite 701	
CITY-ST-ZIP	Winter Park, FL		1.4 CITY-ST-ZIP	Orlando, FL 32801	
TITLE	V	☑ DELETE	2.1 TITLE	D/EVP/S/AT	☒ Change ☐ Addition
NAME	Mary Demetree		2.2 NAME	Allen de Olazarra	
STREET ADDRESS	3348 Edgewater Dr.		2.3 STREET ADDRESS	201 Pine Street Suite 701	
CITY-ST-ZIP	Orlando, FL		2.4 CITY-ST-ZIP	Orlando, FL 32801	
TITLE	S	☐ DELETE	3.1 TITLE	D/VP/T/AS	☒ Change ☐ Addition
NAME	Allen de Olazarra		3.2 NAME	Dale Johannes	
STREET ADDRESS	3900 Wood Ave		3.3 STREET ADDRESS	201 Pine Street Suite 701	
CITY-ST-ZIP	Coconut Grove, FL		3.4 CITY-ST-ZIP	Orlando, FL 32801	
TITLE	T	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	Dale Johannes		4.2 NAME		
STREET ADDRESS	1035 S. Semoran Blvd. Ste 1007		4.3 STREET ADDRESS		
CITY-ST-ZIP	Winter Park, FL		4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

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***3630.00 ****122.50
165.00

JB 5-1-97

CR2E034 (9/96)

I 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:

James R. Heistand, President

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