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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Feb 13 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000036819 (7)

SOCHA PROPERTY INVESTMENTS, INC.

Principal Place of Business Mailing Address C/O TAM REAL ESTATE FLORIDA, INC. C/O TAM REAL ESTATE FLORIDA, INC. RES DONALD ROSS AD 829 DONALD ROSS RD JUNO BEACH FL 33409 JUNO BEACH FL 33408-1605 3. Date Incorporated or Qualified 3a. Date of Last Report 05/08/1995 04/04/1996 2. Principal Place of Business Mailing Address 4. FEI Number Applied For worthington Road 1711 Worthington thoad 65-0585365 Not Applicable Suite Ant # etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees This corporation has liability for intangible tax under s. 199.032, 25 29 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name JAMES R. KAY, P.A. 2000 PALM BEACH LAKES BLVD Street Address (R.O. Box Number is Not Acceptable SUITE 1002 WEST PALM BEACH FL 33409 83 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, typod or pricted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TITLE Change Addition AL-SAYAED, EBRAHIM S NAME 1.2 NAME the worthington Road, Stude 100 829 DONALD ROSS RD STREET ADDRESS 1.3 STREET ADDRESS JUNO BEACH FL 33408 City-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE HASHWANI, HATIM NAME 2.2 NAME 1711 worthington Road, Jule 1620 829 DONALD ROSS RD STREET ADDRESS 2.3 STREET ADDRESS West Parm Beach. JUNO BEACH FL 83408 CITY-ST-ZIP 2.4 City - St - ZiP THLE ☐ DELETE 3.1 TITLE CLARK, SUSAN I NAME 3.2 NAME ITII worthington Road, 829 DONALD ROSS RD STREET ADDRESS 3.3 STREET ADDRESS JUNO BEACH FL 33408 CITY-ST-ZIP 3.4. CITY - ST - ZIP TITLE DELETE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CATY-ST-ZIP 4.4 CITY - ST - ZIP DELETE 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 DEL ETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP 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 suppliemental 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 trusted 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 attaction with an address.

1/24/97

561-616-0080

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