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FILED
May 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000042608 (6)

1. Corporation Name
FLORIDA'S BEST PROPERTIES, INC.



Principal Place of Business
13699 TOURNAMENT DR.
PALM BEACH GARDENS FL 33410-1295

Mailing Address
13699 TOURNAMENT DR.
PALM BEACH GARDENS FL 33410-1295

721 U.S. #1 Ste 223-4
N. Palm Beach, FL 33408

12871 La Rochelle Ci
Palm Beach Gdns FL 33410-1414

3. Date Incorporated or Qualified
06/01/1995

3a. Date of Last Report
09/11/1996

2. Principal Place of Business

21 721 U.S. #1
Suite, Apt. #, etc.

22 223-4

City & State

23 N. Palm Beach FL
Zip Country

24 33408

2a. Mailing Address

26 12871 LaRochelle Circle
Suite Apt # etc

27

City & State

28 Palm Beach Gdns Fl
Zip Country

29 33410-1414

30 Palm Beach

4. FEI Number
65-0602003

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

9. Name and Address of Current Registered Agent

RICE, TOM SR.
13699 TOURNAMENT DR.
PALM BEACH GARDENS FL 33410-1295

81 Name

RICE, TOM SR

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

12871 LaRochelle Circle

83

84 City

Palm Beach Gardens

FL

85 Zip Code

33410-1414

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

TOM RICE SR.

(NOTE: Registered Agent signature required when reinstating)

4/29/97

12. OFFICERS AND DIRECTORS

TITLE PVST ☐ DELETE

NAME RICE, TOM SR
STREET ADDRESS 12871 LAROCHELLE CI
CITY-ST-ZIP PALM BEACH GARDENS FL 33410

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

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME Vice President
1.3 STREET ADDRESS Pamela J. Rice
1.4 CITY-ST-ZIP 12871 LaRochelle Ci
Palm Beach Gardens, FL 33410-1414

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
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 if changed or on an attachment with a address.

SIGNATURE: TOM RICE SR.

4/29/97

561-616-1600

CR2E034 (9/96)