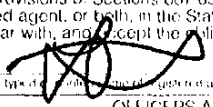
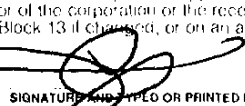


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

APPROVED
AND
FILED

97 AUG 22 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P95000045154			
1. Corporation Name CONSERVATION PROPERTY INVESTMENTS INC			
Principal Place of Business c/o WINGEN 9721 N. NEW RIVER CANAL RD FT LAUDERDALE FL 33324		Mailing Address	
2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
3. Date Incorporated or Qualified 6-5-95		3a. Date of Last Report	
4. FEI Number 85-0594218		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 MARC WEINGEL 9721 N. NEW RIVER CANAL RD FT LAUDERDALE FL 33324		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85		86 Zip Code	
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 607.0605, Florida Statutes.			
SIGNATURE  Signature typed in full name of person signing and title if applicable MARC WEINGEL		DATE 8/18/97	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD		11 TITLE ☐ Change ☐ Addition	
NAME MARC WEINGEL		12 NAME	
STREET ADDRESS 9721 N. NEW RIVER CANAL RD		13 STREET ADDRESS	
CITY-ST-ZIP FT. LAUDERDALE, FL 33324		14 CITY-ST-ZIP	
TITLE VP/D		21 TITLE ☐ Change ☐ Addition	
NAME GERALD SOLENSKI SR.		22 NAME	
STREET ADDRESS 9721 N. NEW RIVER CANAL RD		23 STREET ADDRESS	
CITY-ST-ZIP FT. LAUDERDALE, FL 33324		24 CITY-ST-ZIP	
TITLE T/D		31 TITLE ☐ Change ☐ Addition	
NAME GERALD SOLENSKI JR.		32 NAME	
STREET ADDRESS 9721 N. NEW RIVER CANAL RD		33 STREET ADDRESS	
CITY-ST-ZIP FT. LAUDERDALE, FL 33324		34 CITY-ST-ZIP	
TITLE Secy/D		41 TITLE ☐ Change ☐ Addition	
NAME DENNIS A. URBANSKI		42 NAME	
STREET ADDRESS 9721 N. NEW RIVER CANAL RD		43 STREET ADDRESS	
CITY-ST-ZIP FT. LAUDERDALE, FL 33324		44 CITY-ST-ZIP	
TITLE 		51 TITLE ☐ Change ☐ Addition	
NAME 		52 NAME	
STREET ADDRESS 		53 STREET ADDRESS	
CITY-ST-ZIP 		54 CITY-ST-ZIP	
TITLE 		61 TITLE ☐ Change ☐ Addition	
NAME 		62 NAME	
STREET ADDRESS 		63 STREET ADDRESS	
CITY-ST-ZIP 		64 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 an address.			
SIGNATURE: 		6/24/97 954-566-2513	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone	

CR2E034 (9/96)