

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000053946 (6)

1. Corporation Name

SITUS INVESTMENTS, INC.



Principal Place of Business

6640 ILEX CIRCLE, SUITE C
NAPLES FL 33942

Mailing Address

6640 ILEX CIRCLE, SUITE C
NAPLES FL 33942

2. Principal Place of Business

21 6861 TAFT STREET
Suite, Apt. #, etc.

22 City & State
23 HOLLYWOOD FL

24 Zip 33024 25 Country USA

2a. Mailing Address

26 6861 TAFT STREET
Suite, Apt. #, etc.

27 City & State

28 HOLLYWOOD FL
29 Zip 33024 30 Country USA

3. Date Incorporated or Qualified
07/13/1995

3a. Date of Last Report
N/A

4. FEI Number
65-0898861

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

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name JOHN R. ORTEGA

82 Street Address (P.O. Box Number is Not Acceptable)
6861 TAFT STREET

83

84 City HOLLYWOOD

FL

85 Zip Code 33024

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 607.0503, Florida Statutes.

SIGNATURE *John R. Ortega*

JOHN R. ORTEGA PRESIDENT

6.6.96

12. OFFICERS AND DIRECTORS

TITLE PTD
NAME ORTEGA, JOHN R
STREET ADDRESS 6640 ILEX CIRCLE, SUITE C
CITY - ST - ZIP NAPLES FL 33942 ☐ DELETE

TITLE VSD
NAME SHIN, STEVEN J
STREET ADDRESS 6640 ILEX CIRCLE, SUITE C
CITY - ST - ZIP NAPLES FL 33942 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 6861 TAFT STREET
1.4 CITY - ST - ZIP HOLLYWOOD FL 33024 ☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 6861 TAFT STREET
2.4 CITY - ST - ZIP HOLLYWOOD FL 33024 ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP ☐ Change ☐ Addition

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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *John R. Ortega*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN ORTEGA
PRESIDENT

6.6.96

(954) 966-4133

CR2E034 (12/95)