

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000060953 (3)

1. Corporation Name

U.S. FLORIDA PROPERTIES, INC.



Principal Place of Business

8002 MIAMI LAKES DRIVE
MIAMI LAKES FL 33016

Mailing Address

8002 MIAMI LAKES DRIVE
MIAMI LAKES FL 33016

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

08/08/1995

3a. Date of Last Report

4. FEI Number

65-0599909

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81

Name

KENNETH EDELMAN

82

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

8002 MIAMI LAKES DR.

83

84

City

Miami Lakes

FL

85

Zip Code

33016

11. Pursuant to the provisions of Sections 607.0602 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 understand the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

3-12-96

Signature of officer or director of registered agent and, if applicable, (NOTE: If a change of agent is required, the agent must sign this statement.)

12. OFFICERS AND DIRECTORS

TITLE PD
NAME EDELMAN, KENNETH
STREET ADDRESS 8002 MIAMI LAKES DRIVE
CITY-ST-ZIP MIAMI LAKES FL 33016

TITLE ST
NAME EDELMAN, DEBRA
STREET ADDRESS 8002 MIAMI LAKES DRIVE
CITY-ST-ZIP MIAMI LAKES FL 33016

TITLE D
NAME LA ROSA, ANDREW
STREET ADDRESS 8002 MIAMI LAKES DRIVE
CITY-ST-ZIP MIAMI LAKES FL 33016

TITLE VENANCIO TORRE
NAME VENANCIO TORRE
STREET ADDRESS 8002 MIAMI LAKES DR
CITY-ST-ZIP MIAMI LAKES FL 33016

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

VP ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE VENANCIO TORRE
1.2 NAME VENANCIO TORRE
1.3 STREET ADDRESS 8002 MIAMI LAKES DR
1.4 CITY-ST-ZIP MIAMI LAKES, FL 33016

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

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

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

6.1 TITLE
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 or in an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/27/96

Date: 2/27/96

CR2E034 (12/95)