

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

FILED

Feb 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P95000070501 (8) 1. Corporation Name FLORIDA NATIONAL PROPERTIES, INC.			
Principal Place of Business 3300 UNIVERSITY DRIVE CORAL SPRINGS FL 33065		Mailing Address 3300 UNIVERSITY DRIVE CORAL SPRINGS FL 33065	



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 09/11/1995	
				4. FEI Number 65-0615052	
				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 owes or has paid the current year Intangible Personal Property Tax due June 30 ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent GORDON, K. Y. 3300 UNIVERSITY DRIVE CORAL SPRINGS FL 33065				10. Name and Address of New Registered Agent 81 Name Maryann Nance 82 Street Address (P.O. Box Number is Not Acceptable) c/o Florida National Properties, Inc. 83 3300 University Drive 9th Fl 84 City Coral Springs 85 Zip Code FL 33065			
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11. Pursuant to the provisions of Sections 607.0502 and 607.1004, 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 Maryann Nance 1/22/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	STREIB, LARRY W	1.2 NAME	STREIB, LARRY W.
STREET ADDRESS	3300 UNIVERSITY DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	CORAL SPRINGS FL	1.4 CITY-ST-ZIP	
TITLE	VSD	2.1 TITLE	
NAME	PASOLI, SCOTT A.	2.2 NAME	
STREET ADDRESS	3300 UNIVERSITY DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	CORAL SPRINGS FL	2.4 CITY-ST-ZIP	
TITLE	DTAS	3.1 TITLE	
NAME	DISTEFANO, P L	3.2 NAME	
STREET ADDRESS	3300 UNIVERSITY DRIVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	CORAL SPRINGS FL 33065	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	V/S/D
NAME		4.2 NAME	Dyess, D. R.
STREET ADDRESS		4.3 STREET ADDRESS	3300 University Drive
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Coral Springs, FL 33065
TITLE		5.1 TITLE	V
NAME		5.2 NAME	ADELMAN, STEVEN C.
STREET ADDRESS		5.3 STREET ADDRESS	23401 Walden Center Drive
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Bonita Springs, FL 34134
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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: D.R. Dyess D. R. Dyess, Vice President 1/22/98

CR2E034 (10/97)