

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P95000071169

1. Corporation Name  
SCM REALTY II, INC.

Principal Place of Business  
5757 LAKE WORTH RD.  
LAKE WORTH FL 33463

Mailing Address  
PO BOX 9500  
LAKE WORTH FL 33466-9500

APPROVED  
AND  
FILED

99 FEB 12 AM 8:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/12/1995

4. FEI Number

65-0611002

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 owes the current year intangible  
Personal Property Tax.

Yes ☒ No ☐

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

81. Name

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

500002776755--2

83.

-02/16/99--01032--025

84. City

\*\*\*\*150. PL Zip Code  
\*\*\*\*150.00

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

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME P  
MOORE, STEPHEN C  
STREET ADDRESS 5757 LAKE WORTH RD.  
CITY-ST-ZIP GREENACRES FL 33466

TITLE ☒ DELETE

NAME VP  
COLE, JAMES O  
STREET ADDRESS 5757 LAKE WORTH RD  
CITY-ST-ZIP GREENACRES FL 33463

TITLE ☒ DELETE

NAME AST  
CHARLES V. BAISDEN  
STREET ADDRESS 5757 LAKE WORTH ROAD  
CITY-ST-ZIP GREENACRES FL

TITLE ☒ DELETE

NAME S  
COLE, JAMES O  
STREET ADDRESS 5757 LAKE WORTH RD  
CITY-ST-ZIP GREEN ACRES FL 33463

TITLE ☒ DELETE

NAME T  
HYLE, KATHLEEN  
STREET ADDRESS 5757 LAKE WORTH RD  
CITY-ST-ZIP GREEN ACRES FL 33463

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11. TITLE  
12. NAME  
13. STREET ADDRESS

14. CITY-ST-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

31. TITLE

32. NAME

33. STREET ADDRESS

34. CITY-ST-ZIP

41. TITLE

42. NAME

43. STREET ADDRESS

44. CITY-ST-ZIP

51. TITLE

52. NAME

53. STREET ADDRESS

54. CITY-ST-ZIP

61. TITLE

62. NAME

63. STREET ADDRESS

64. CITY-ST-ZIP

☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James O. Cole

1/22/99

(954) 769-6000

Date

Daytime Phone

CR2E034 (11/98)

SCM Realty II, Inc.

<u>OFFICE</u>	<u>NAME</u>
Directors .....	Thomas W. Hawkins
.....	James O. Cole
President .....	Stephen C. Moore
Vice Presidents .....	James O. Cole
Secretary .....	James O. Cole
Assistant Secretary .....	Charles V. Baisden
Treasurer .....	Kathleen Hyle
Assistant Treasurer .....	Charles V. Baisden

Address for all officers and directors is: 110 SE 6<sup>th</sup> Street, 20<sup>th</sup> Floor  
Fort Lauderdale, Florida 33301