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PROFIT CORPORATION ANNUAL REPORT
1999

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

562568 - 90001 - 45

DOCUMENT # **P95000076572**

1. Corporation Name
SECOND CHOICE PROPERTIES, INC..

Principal Place of Business	Mailing Address
2605 E OAKLAND PARK BLVD 313 FT. LAUDERDALE FL 33306 US	1545 E OAKLAND PK BLVD OAKLAND PARK FL 33334 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1007 N FEDERAL HWY #183	2a. Mailing Address 26 1007 N FEDERAL HWY #183
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 FT. LAUDERDALE, FL	City & State 28 FT. LAUDERDALE, FL
Zip / Country 24 33304 25 USA	Zip / Country 29 33304 30 USA

3. Date Incorporated or Qualified: 09/28/1995

4. FEI Number: 65-0629528 ☐ 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 owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

BLACK, SHARON L. P.A.
1545 E OAKLAND PARK BLVD
OAKLAND PARK FL 33334

10. Name and Address of New Registered Agent

81 Name: John R. Black
82 Street Address (P.O. Box Numbers Not Acceptable): 1007 N. Federal Hwy. #183
83
84 City: Ft. Lauderdale FL 85 Zip Code: 33304

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: John R. Black X (NOTE: Registered Agent signature required when reinstating) DATE: 4-26-99
Signature, typed or printed name of registered agent and title if applicable.

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P BLACK, JOHN R. 1545 E OAKLAND PARK BLVD. OAKLAND PARK FL 33334	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	REGISTERED AGENT JOHN BLACK 112 DONNA ST DELAND FL 32778	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V BLACK, SHARON L. 1545 E OAKLAND PARK BLVD OAKLAND FL	X ☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (11/98)

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 added, with all other like empowered.

SIGNATURE: John R. Black 4-26-99
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL AUTHORIZED — Date — Daytime Phone #