

FILED
May 13 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # P95000084473
1. Corporation Name
NATIONAL Properties Corporation.

Principal Place of Business
407 Lincoln Road.
Suite 9A.
MIAMI BEACH, Florida 33139.

Mailing Address
(SAME)

2. Principal Place of Business
21. 407 Lincoln Road.
Suite, Apt. #, etc.
22. Suite 9A.
City & State
23. MIAMI BEACH Florida.
Zip
24. 33139. Country
25. USA.

2a. Mailing Address
26. 407 Lincoln Road.
Suite, Apt. #, etc.
27. Suite 9A.
City & State
28. MIAMI BEACH Florida.
Zip
29. 33139 Country
30. USA.

3. Date Incorporated or Qualified
11-3-95

3a. Date of Last Report

4. FEI Number
65-0621439.

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

10. Name and Address of New Registered Agent
81. Name - Meredith L. Shapiro.
82. Street Address (P.O. Box Number is Not Acceptable)
1031 Ives Dairy Road.
83. Suite 127.
84. City
North Miami Beach FL 85. Zip Code
33179.

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 Meredith L. Shapiro 4-29-97 8/6/96
Signature, typed or printed name of registered agent and title (if applicable) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

1.1 TITLE President.
1.2 NAME Meredith L. Shapiro.
1.3 STREET ADDRESS 1031 Ives Dairy Road Suite 127
1.4 CITY-ST-ZIP North Miami Beach, FL 33179.

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

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5/13/97

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13, if changed, on an attachment with an address.

SIGNATURE: Meredith L. Shapiro 4-29-97 8/6/96 (305) 654-9989
Signature and typed or printed name of signing officer or director Date Date of Signature