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Mar 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000093750 (4)

1. Corporation Name
AKH PROPERTIES, INC.

Principal Place of Business

16400 GULF CLUB RD. APT 103
FT LAUDERDALE FL 33326

Mailing Address

1821 SW 176 AVE
MIRAMAR FL 33029-5243
US



2. Principal Place of Business

21 1921 SW 176 Ave

Suite, Apt. #, etc.

22 City & State

23 miramar, FL

Zip Country

24 33029 25 USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 33029 30 USA

3. Date Incorporated or Qualified

11/22/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0629784

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 has liability for intangible tax under s. 199.032,
Florida Statutes



Yes



No

9. Name and Address of Current Registered Agent

RUBERTONE, STEVEN M ESQ
150 S PINE ISLAND RD, SUITE 400
FT LAUDERDALE FL 33324

10. Name and Address of New Registered Agent

81 Name

Gabriela Hall

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

1921 SW 176 Ave

83 City

Miramar

84 State

FL

85 Zip Code

33029

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: *Gabriela Hall*

Signature Applied to this frame of registered agent and file, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

1/4/97

12. OFFICERS AND DIRECTORS

1. TITLE ☒ DELETE
NAME GUTMAN, ANNELIESE
STREET ADDRESS 16400 GULF CLUB RD, APT 103
CITY- ST- ZIP FT LAUDERDALE FL 33326

2. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

3. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

4. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

5. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

6. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President / Director ☐ Change ☒ Addition
1.2 NAME Gabriela Hall
1.3 STREET ADDRESS 1921 SW 176 Ave
1.4 CITY- ST- ZIP miramar, FL 33029

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

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

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

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

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

Gabriela Hall 1/4/97

(954)384-6750

CR2E034 (9/96)