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PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

P95000095503 (5) **DOCUMENT #**

1. Corporation Name

SUMMERCHASE DEVELOPMENT C	CORPORATION	JN
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Mailing Address Principal Place of Business 2601 S. BAYSHORE DRIVE 2601 S. BAYSHORE DRIVE MIAMI FL 33133-5461 MIAMI FL 33133-5461 3. Date Incorporated or Qualified 3a. Date of Last Report 12/15/1995 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 65-0629630 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 6. Election Campaign Financing City & State \$5.00 May Be City & State Trust Fund Contribution Added to Fees 23 28 Country 8. This corporation has liability for intangible tax under s. 199.032, Zio Country Zip Yes No Florida Statutes 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name LANGLEY, MARCIA H 82 Street Address (P.O. Box Number is Not Acceptable) 2601 S. BAYSHORE DRIVE 83 9TH FLOOR MIAMI FL 33133-5461 City Zip Code 84 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 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. (NOTE: Registered Agent signature required when revisitating) DATE SIGNATURE Signature, typed or printed name of registered agent and title if apprecable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13 12. DELETE ☐ Change 1. 1 TITLE Goldman, Joel K. 2601 S. Bayshore Dr. JEFFREY, THOMAS W 1.2 NAME NAME 2601 S. BAYSHORE DRIVE, 9TH FLOOR 1.3 STREET ADDRESS STREET ADDRESS miami, F1 33133 MIAM! FL 33133-5461 1.4 CITY-ST-ZIP CITY - ST - ZIE Change Addition DELETE 2 1 TITLE THILE RUTHERFORD, J. LARRY NAME 2601 S. BAYSHORE DRIVE, 9TH FLOOR 23 STREET ADDRESS STREET ADDRESS MIAMI FL 33133-5461 2 4 CITY - ST - ZIP CITY - ST - ZIP ☐ Addition ☐ Change DELETE 3 1 TIFLE TITLE WOODBURY, KIMBALL D 3.2 NAME NAME 2601 S. BAYSHORE DRIVE, 9TH FLOOR STREET ADDRESS 33 STREET ADDRESS MIAMI FL 33133-5461 3.4 CHY-S1-ZIP CITY ST-ZIF Change Addition DELETE 4.1 TITLE TITLE LANGLEY, MARCIA H 4.2 NAME NAME 2601 S. BAYSHORE DRIVE, 9TH FLOOR 4.3 \$TREE1 ADDRESS STREET ADDRESS MIAMI FL 33133-5461 4.4 CITY - ST - ZIP CHTY-ST-ZiP ☐ Addition □ DELETE 5. 1 TITLE TITLE FISCHER, JOHN H 52 NAME NAME 2601 S. BAYSHORE DRIVE, 9TH FLOOR 53 STREET ADDRESS STREET ADDRESS MIAMI FL 33133-5461 54 CITY - ST - ZIP CITY-ST-ZIP DELETE 6. 1 TITLE ☐ Change ■ Addition TITLE

14. 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

6.2 NAME

6.3 STREET ADDRESS

6 4 CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CARLETON, CALLIS N

MIAM! FL 33133-5461

2601 S. BAYSHORE DRIVE, 9TH FLOOR

TED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TY

4/15/96 305-859-407/

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