

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

FILED
May 20 1997 8:00am
Secretary of State

DOCUMENT # P96000025412 (3)

1. Corporation Name

PLC PROPERTIES, INC.

Principal Place of Business

200 S. BICAYNE BLVD.
SUITE 2410
MIAMI FL 33131

Mailing Address

200 S. BICAYNE BLVD.
SUITE 2410
MIAMI FL 33131-2329

2. Principal Place of Business

21 200 South Biscayne Blvd.
Suite, Apt. #, etc.

22 2410

City & State

23 Miami, Florida

Zip

Country

24 33131

25 USA

2a. Mailing Address

26 200 South Biscayne Blvd.
Suite, Apt. #, etc.

27 2410

City & State

28 Miami, Florida

Zip

Country

29 33131

30 USA

9. Name and Address of Current Registered Agent

DARRACH, DONALD M
200 S. BISCAYNE BLVD.
SUITE 2410
MIAMI FL 33131

3. Date Incorporated or Qualified

03/21/1996

3a. Date of Last Report

4. FEI Number

65-0664739

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

10. Name and Address of New Registered Agent

81 Name

PLC Investments, Inc.

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

200 South Biscayne Blvd.

83 Suite 2410

84 City

Miami

FL

85 Zip Code

33131

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

Sandra B. Mortham is Secretary for PLC Investments Inc 5/16/97

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PSD
DARRACH, DONALD M
8114 S.W. 83RD COURT
MIAMI FL 33143

☐ DELETE

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1. TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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

☐ Change ☐ Addition

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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

Sandra B. Mortham

4/29/97 Box 371600

CR2E034 (9/96)