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Feb 27 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 # P96000028845 (1)

1. Corporation Name  
PRIDEMARK PROPERTIES, INC.



Principal Place of Business  
235 NE 5TH ST  
BOCA RATON FL 33432

Mailing Address  
235 NE 5TH ST  
BOCA RATON FL 33432-4048

3. Date Incorporated or Qualified 03/26/1996 3a. Date of Last Report

2. Principal Place of Business  
21 450 NE 20th St

2a. Mailing Address

4. FEI Number 65-0657829 Applied For Not Applicable

Suite, Apt. #, etc.  
22 118

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

City & State  
23 Boca Raton FL

City & State

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

Zip  
24 33431

Country  
25 Palm Beach

Zip

Country  
30

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

BERNSTEIN, ALAN  
4869-4 OKEECHOBEE BLVD  
WEST PALM BEACH FL 33417

10. Name and Address of New Registered Agent

81 Robert L Branstetter Jr  
82 Street Address (P.O. Box Number is Not Acceptable)  
400 S. Dixie Hwy #423

83  
84 City Boca Raton FL 85 Zip Code 33432

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 Robert L Branstetter Jr Robert Branstetter 2/14/97  
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP ☐ DELETE  
NAME FELDMAN, JEFFREY S  
STREET ADDRESS 235 NE 5TH ST  
CITY - ST - ZIP BOCA RATON FL 33432

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP

TITLE DV ☒ DELETE  
NAME ANDERSON, CHRISTOPHER J  
STREET ADDRESS 22053 FLANDERS COURT  
CITY - ST - ZIP BOCA RATON FL 33428

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

TITLE DST ☒ DELETE  
NAME OCLESE, JOHN D  
STREET ADDRESS 79 PAXFORD LANE  
CITY - ST - ZIP BOYNTON BEACH FL 33462

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

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

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

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

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

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
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: Jeffrey S Feldman Jeffrey S Feldman 2/13/97 561/394-5595  
Signature typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (9/96)