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

DOCUMENT # P96000033127 (7)

SUNBELT INVESTMENT PROPERTIES, INC.

								{		
Principal Place of Business Mailing Address										
			888 S.E. 3RD AVE., SUITE 201 FT. LAUDERDALE FL 33316-1159							
							Date Incorporated or Qualified			
							04/11/1996			
2. Principal P	lace of Business	2a. Ma	2a. Mailing Address				4. FEI Number Applied F	For		
1		26	~·4==L			······	65-0666800 Not Appl			
Suite, Apt	#, etc	27 Sui	Suite, Apt #, etc.				5. Certificate of Status Desired See Regulred Fee Regulred			
City & State	(a)		City & State				6. Election Campaign Financing \$5.00 May Be			
3	a	28				····	Trust Fund Contribution Added to Fee			
Zip	Country	Zip		Count	try		6. This corporation has liability for intangible tax under s. 199.0)32,		
4	25	29		30			Florida Statutes Yes No			
9. Name and Address of Current Registered Agent					ar.	*	10. Name and Address of New Registered Agent			
SCHWARTZ, NORMAN				8	31	Name .				
888 S.E. 3RD AVE., SUITE 201 FT. LAUDERDALE FL 33316					32	Street Addre	t Address (P.O. Box Number is Not Acceptable)			
				١٥	33					
				8	34	City	85 Zip Code			
							FL 2 p code			
office or r	to the provisions of Sections 60 egistered agent, or both, in the m familiar with land accept the	State of Florida, \$	luch change was	authorized (bν	the corporati	oration submits this statement for the purpose of changing its regis- ion's board of directors. I hereby accept the appointment as registe	erec		
SIGNATURE						, <u> </u>				
Signature: typicd or privided name of regions and state if applicable. 12. OFFICERS AND DIRECTORS			· · · · · · · · · · · · · · · · · · ·	IE Registered A	Age	nt signature require	ed when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1			
TUE			13. 1.1 Tifus			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN T				
	FREED, GERALD E				_			South		
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STREET ADORESS	ET LAUDEDDALE EL 20016			1		ADDRESS				
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				2 4 CITY						
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						ADDRESS				
STREET ADDRESS						· ·				
DETY - ST - ZIP				3.4. CITY	1 - S	51-217				

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 frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if charged, or on an attachment with an address.

4 1 TITLE

4 2 NAME 4.3 STREET ADDRESS

5.1 TITLE

5.2 NAME 5.3 STREET ADDRESS

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

4.4 CHTY - ST - ZIP

5.4 CITY - ST~ZIP

SIGNATURE:

TITLE NAME

TITLE NAME

TITLE NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING DEFICER OF DIRECT

DELETE

DELETE

DELETE

PE FREED 1- 9-97 454.832-00 PEES Dayme From #

Change

Change

Addition

Addition

Addition

FILED

Jan 17 1997 8:00am

Secretary of State