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

PROFIT 1 CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9600054423

1. Corporation Name

FLORIDA GOLF PROPERTIES, INC.

FILED May 03, 1999 8:00 am Secretary of State

05-03-1999 90022 040 ***150.00



Principal Place	e of Business	M	ailing Address					f ikalinds sen sossa drist dost udst obest open op	;;;; 6:4 11 6(5)	18 (1888 HILL 1881	
RADI KENDALE	LAKES DR	824	51 GREENSBORO DRIV	VF							
6401 KENDALE LAKES DR. 8251 GREENSBO MIAMI FL 33183 SUITE 850				IO DINVE							
MCLEAN VA 22102								DO NOT WRITE IN THIS SPACE			
								3. Date Incorporated or Qualifed		İ	
Į								· 06/25/1996			
2. Principal Place of Business			2a. Mailing Address				- 1	4. FEI Number	} 	applied For	
21			26 1605 LOUCKS ROAD					65-0677691		lot Applicable	
Suite, Apt. #, etc.			Suite, Apt. #, etc.					5. Certificate of Status Desired		Additional	
22			27							Required	
City & State			City & State PA					6. Election Campaign Financing		May Be	
23			20 70101					Trust Fund Contribution		I to Fees	
Zip					ountry 8. This corporation owes the current year Intangible			⋈ ∘			
24	25 29 1 7 30						_,	Personal Property Tax.	☐ Yes	Z NO .	
9. Name and Address of Current Registered Agent								10. Name and Address of New Registered A	Agent		
LIGHTEN FRED I					81	Name					
LICKSTEIN, FRED K					82 Street Address (P.O. Box Number is Not Acceptable)						
201 ALHAMBRA CIRCLE, SUITE 1200											
COR	AL GABLES FL 33134				83						
					84	City			85 Zip	Code	
ı						1		FL	1 '	,	
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 (NOTE: Registered Agent signature required when reinstating)											
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature r 12. OFFICERS AND DIRECTORS 13.							quired wh	ADDITIONS/CHANGES TO OFFICERS AN	D DIRECT	ORS IN 12	
12.	VPD OFFICERS AND	DIKE	DELETE	13. 1.1 Π	D E	1	VP		Change		
TITLE	··· ·			1				COCOUNTY	/ .		
NAME	GARCHIK, STEPHEN J				1.2 NAME GA			RCHIK, STEPHEN J. O ISAAC NOWION SQW	XT =	7207	
STREET ADDRESS 8251 GREENSBORO DRIVE, SUITE 8			1.3 STREET ADDRESS			ADDRESS	193	STON VA 20190	,		
CITY-ST-ZIP	MCLEAN VA 22102								Change	Addition	
TITLE	ST		☐ DELETE	2.1 Ti			SI			, Cagadon	
NAME	TIONER MICHAEL				FISHER, KRISTINA A. 23 STREET ADDRESS 1930 IS AAC NEWTON SQ WEST, #20			=#267			
STREET ADDRESS 8251 GREENSBORO DRIVE, SUITE 850				2.3 S	2.3 STREET ADDRESS			30 I SAAC NEVION SAW	I CO		
CITY-ST-ZIP MCLEAN VA 22102				2.40	2. 4 CITY-ST-ZIP			ESTON, VA 2019		- Addition	
TITLE	DP		☐ DELETE	3.1 TI	TLE	-	7		☐ Change	Addition	
NAME	MAYS, R. DANIEL			3.2 N	AME		240	YS, R. PANIEL			
STREET ADDRESS	6401 KENDALE LAKES DR.			3.3 S	TREE	T ADDRESS		•		١.	
CITY-ST-ZIP	MIAMI FL 33183			3.4. C	TY-S	ST-ZIP					
TITLE			☐ DELETE	4.1 TI	TLE	1			☐ Change	Addition [
NAME				4. 2 N	AME	ŀ					
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CITY-ST-ZIP				4.4 C	TY-S	T-ZIP					
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NAME				5.2 N	AME					į	
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CITY-ST-ZIP	·			5.4 C	TY-S	T-ZIP				{	
TITLE			☐ DELETE	6.1 TI	TLE		··· ** ······		☐ Change	e Addition	
NAME				6.2 N	AME						
				6.3 \$	TREET	T ADDRESS				l	
STREET ADDRESS											

14. I 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, with all other like empowered.

SIGNATURE:

717 767 2856 w/412