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Apr 28 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 # P96000066975 (9)

1. Corporation Name

THE SOUTHERNIERS INC.



Principal Place of Business

2491 S.W. 64 AVENUE  
MIRAMAR FL 33023

Mailing Address

2491 S.W. 64 AVENUE  
MIRAMAR FL 33023-2869

2. Principal Place of Business

21 2491 SW 64 AVE

Suite, Apt. #, etc.

22 City & State

23 MIRAMAR FL.

24 33023

Country

2a. Mailing Address

26 2491 SW 64 AVE

Suite, Apt. #, etc.

27 City & State

28 MIRAMAR FL.

29 33023

Country

30 U S A .

3. Date Incorporated or Qualified

08/08/1996

3a. Date of Last Report

4. FEI Number

65-0685123

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

9. Name and Address of Current Registered Agent

PETERKIN, FITZGERALD  
2491 S.W. 64 AVENUE  
MIRAMAR FL 33023

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT. ☐ DELETE

NAME FITZGERALD PETERKIN  
STREET ADDRESS 2491 SW 64 AVE  
CITY - ST - ZIP MIRAMAR FL 33023

TITLE VICE PRESIDENT. ☐ DELETE

NAME A. V. GARDNER.  
STREET ADDRESS 320 NW 181 ST. MIAMI FL 33168  
CITY - ST - ZIP

TITLE SECRETARY ☐ DELETE

NAME PANSY GARDNER  
STREET ADDRESS 320 N W 121 ST. MIAMI FLA 33168  
CITY - ST - ZIP

TITLE ☐ DELETE

NAME SEFTON A. KERN (TREASURER)  
STREET ADDRESS 1041 NE 188 ST  
CITY - ST - ZIP N. MIAMI, FL. 33161

TITLE MEMBER ☐ DELETE

NAME MELMOH GREGORY  
STREET ADDRESS 1245 NE 204 TERRACE,  
CITY - ST - ZIP NO. MIA. BCH. FL 33179

TITLE MEMBER ☐ DELETE

NAME GARTH SEQUEIRA  
STREET ADDRESS 581 NW 184 TOL.  
CITY - ST - ZIP MIA. FLA. 33169

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE MEMBER. ☐ Change ☐ Addition

1.2 NAME SAMUEL BRYAN  
1.3 STREET ADDRESS 1040 NE 155 ST. NORTH MIAMI BEACH.  
1.4 CITY - ST - ZIP FL. 33162.

2.1 TITLE MEMBER. ☐ Change ☐ Addition

2.2 NAME FITZROY EDWARDS  
2.3 STREET ADDRESS 7501 ULMERTON RD #115  
2.4 CITY - ST - ZIP LARGO FL 34641.

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(305)  
4-22-97 637-2587  
Date Daytime Phone #

CR2E034 (9/96)