

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

FILED

Jun 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000068038 (4)**

1. Corporation Name

PRIMARY PROPERTY GROUP, INC.

Principal Place of Business

Mailing Address

**1001 SOUTH BAYSHORE DRIVE
12TH FLOOR
MIAMI FL 33131**

**1001 SOUTH BAYSHORE DRIVE
12TH FLOOR
MIAMI FL 33131**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/15/1996

4. FEI Number

65-0886192

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 owes or has paid the current year intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 1840 W 49th Street

26 1840 W 49th Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 700

27 Suite 700

City & State

City & State

23 Hialeah, Fl.

28 Hialeah, Fl

Zip

Country

Zip

Country

24 33012

25 US

29 33012

30 US

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**IGLESIAS, JOANNA
1221 BRICKELL AVENUE
MIAMI FL 33131**

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: Type or print 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 **D** ☐ DELETE
NAME **WEISS, BRADLEY S**
STREET ADDRESS **1001 SOUTH BAYSHORE DRIVE - 12TH FLOOR**
CITY-ST-ZIP **MIAMI FL 33131**

11 TITLE **DP** ☒ Change ☐ Addition
12 NAME **BRADLEY S. WEISS**
13 STREET ADDRESS **1840 W 49th STREET, SUITE 700**
14 CITY-ST-ZIP **HIALEAH, FL. 33012**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

21 TITLE **SVP** ☐ Change ☒ Addition
22 NAME **EDWARD B. CRAIG**
23 STREET ADDRESS **1840 W 49th STREET, SUITE 700**
24 CITY-ST-ZIP **HIALEAH, FL. 33012**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

31 TITLE **T** ☐ Change ☒ Addition
32 NAME **GUILLERMO RODRIGUEZ**
33 STREET ADDRESS **1840 W 49th STREET, SUITE 700**
34 CITY-ST-ZIP **HIALEAH, FL. 33012**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

41 TITLE **VP** ☐ Change ☒ Addition
42 NAME **MATT VAN VLIET**
43 STREET ADDRESS **1840 W 49th STREET, SUITE 700**
44 CITY-ST-ZIP **HIALEAH, FL. 33012**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS **100002551581**
54 CITY-ST-ZIP **-06/08/98--01107--015**
*****150.00**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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.

SIGNATURE: 

3/20/98

(205) 827-3331

CR2E034 (10/97)