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May 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000072514 (8)

1. Corporation Name

TOWN PROPERTIES OF FLORIDA, INC.

Principal Place of Business

101 SE 21ST ST
FORT LAUDERDALE FL 33316

Mailing Address

101 SE 21ST ST
FORT LAUDERDALE FL 33316-3418

3. Date Incorporated or Qualified

08/28/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

65-0740849

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

WRIGHT, PATRICIA K
101 SE 21ST ST
FORT LAUDERDALE FL 33316

10. Name and Address of New Registered Agent

81 Name

L. Carl Wieschenberg

82

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

101 SE 21st Street

83

84

City

Fort Lauderdale

FL

85

Zip Code

33316

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.

L. Carl Wieschenberg, President

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

3-21-97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director ☐ Change ☐ Addition
1.2 NAME Patricia Wright
1.3 STREET ADDRESS 101 SE 21st Street
1.4 CITY-ST-ZIP Fort Lauderdale, FL 33316

2.1 TITLE Director ☐ Change ☐ Addition
2.2 NAME Rack, Laszlo
2.3 STREET ADDRESS 311 Lido Drive
2.4 CITY-ST-ZIP Fort Lauderdale, FL 33301

3.1 TITLE President ☐ Change ☐ Addition
3.2 NAME L. Carl Wieschenberg
3.3 STREET ADDRESS 101 SE 21st Street
3.4 CITY-ST-ZIP Fort Lauderdale, FL 33316

4.1 TITLE Secretary/Treasurer ☐ Change ☐ Addition
4.2 NAME Patricia Wright
4.3 STREET ADDRESS 101 SE 21st Street
4.4 CITY-ST-ZIP Fort Lauderdale, FL 33316

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

L. Carl Wieschenberg

3-21-97 954-761-3472

CR2E034 (9/96)