

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2006 8:00 am
Secretary of State

03-20-2006 90015 044 ***150.00

DOCUMENT # P97000084194

1. Entity Name
SURPLUS PROPERTY HOLDING CORP.



Principal Place of Business
**3600 NW 82ND AVE
MIAMI, FL
11690 N.W. 105 St., Miami, FL 33178**

Mailing Address
**3600 NW 82ND AVE
MIAMI, FL**

20018007



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01122006 Chg-P CR2E034 (11/05)

4. FEI Number
65-0787172

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**FATOVIC, ROBERT D
3600 NW 82ND AVE
MIAMI, FL**

Name

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

11690 N.W. 105 St., Miami, FL 33178

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and when applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Robert D. Fatovic

1-12-06

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
BARR, JAMES R
3600 NW 82ND AVE
MIAMI, FL 33166** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
11690 N.W. 105 St., Miami, FL 33178 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
BARR, JAMES R
3600 NW 82ND AVE
MIAMI, FL 33166** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
11690 N.W. 105 St., Miami, FL 33178 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VTD
SUSIK, W. DANIEL
3600 NW 82ND AVE
MIAMI, FL 33166** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
11690 N.W. 105 St., Miami, FL 33178 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
BEILIN, DAVID M
3600 NW 82ND AVE
MIAMI, FL 33166** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
11690 N.W. 105 St., Miami, FL 33178 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AT
GARCIA, WILLIAM A
3600 NW 82ND AVE
MIAMI, FL 33166** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
11690 N.W. 105 St., Miami, FL 33178 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *William A. Garcia*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William A. Garcia
Asst. Treas.

Date

Daytime Phone #

ATTACHMENT

20018007
~~#P9 70800 84194~~ 03/2005

SURPLUS PROPERTY HOLDING CORP.

(Florida)

OFFICERS

JAMES R. BARR	PRESIDENT
W. DANIEL SUSIK	VICE PRESIDENT & TREASURER
DAVID M. BEILIN	SECRETARY
WILLIAM A. GARCIA	ASSISTANT TREASURER

DIRECTORS

JAMES R. BARR
W. DANIEL SUSIK

Business Address:
11690 NW 105th St.
Miami, FL 33178