

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90209 004 ***150.00

DOCUMENT # **P98000046318**

1. Corporation Name
COCO PROPERTIES, INC.

Principal Place of Business
**2875 NE 191ST STREET SUITE 404
AVENUTRA FL 33180**

Mailing Address
**2875 NE 191ST STREET SUITE 404
AVENUTRA FL 33180**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/22/1998

4. FEI Number

65-0845495

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 **5455 N. Federal Hwy.**

Suite, Apt. #, etc.

22 **Suite I**

City & State

23 **Boca Raton, FL**

Zip Country

24 **33487** 25 **USA**

2a. Mailing Address

26 **Same**

Suite, Apt. #, etc.

27 **Same**

City & State

28 **Same**

Zip Country

29 **Same** 30 **Same**

9. Name and Address of Current Registered Agent

**REINHARD, SANFORD N
2875 NE 191ST STREET SUITE 404
AVENUTRA FL 33180**

10. Name and Address of New Registered Agent

81 Name

Harold A. Smith

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

83

5455 N. Federal Hwy., Suite I

84 City

Boca Raton

FL

85 Zip Code

33487

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 **Harold A. Smith** **HAROLD A. SMITH**

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

(NOTE: Registered Agent signature required when reinstating)

1-28-99

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☒ DELETE
NAME **REINHARD, SANFORD N**
STREET ADDRESS **2875 NE 191ST STREET SUITE 404**
CITY-ST-ZIP **AVENUTRA FL 33180**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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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 **P** ☐ Change ☒ Addition
1.2 NAME **Marcus Meller**
1.3 STREET ADDRESS **4000 Island Blvd., #1907**
1.4 CITY-ST-ZIP **Aventura, FL 33160**

2.1 TITLE **S** ☐ Change ☒ Addition
2.2 NAME **Marcus Meller**
2.3 STREET ADDRESS **4000 Island Blvd., #1907**
2.4 CITY-ST-ZIP **Aventura, FL 33160**

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 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: **Marcus Meller** **MARCUS MELLER**

1-29-99

561-894-6855

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/198)