

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

99 JUN 30 AM 9:18

DOCUMENT # P98000052491

1. Corporation Name

KISH PROPERTIES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
7000 WEST PALMETTO PARK ROAD
SUITE 400
BOCA RATON FL 33433

Mailing Address
7000 WEST PALMETTO PARK ROAD
SUITE 400
BOCA RATON FL 33433

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/11/1998

(4) FEI Number

005-0842392

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: Suite, Apt. #, etc.

22: City & State

23: Zip Country

24: Zip Country

2a. Mailing Address

26: Suite, Apt. #, etc.

27: City & State

28: Zip Country

29: Zip Country

9. Name and Address of Current Registered Agent

RITTER, GREGORY J
7000 WEST PALMETTO PARK ROAD
SUITE 400
BOCA RATON FL 33433

10. Name and Address of New Registered Agent

81 Name

RUBINEZ RAFI

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

7000 W. PALMETTO PARK ROAD

83

BOCA RATON, FL 33443

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

3/22/99

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
RITTER, GREGORY J
7000 WEST PALMETTO PARK ROAD
BOCA RATON FL 33433

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition
P
NAME
STREET ADDRESS
CITY-STATE-ZIP
RUBINEZ RAFI
7000 WEST PALMETTO PARK ROAD
BOCA RATON, FL 33443

☐ Change ☐ Addition
21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP

☐ Change ☐ Addition
31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP

☐ Change ☐ Addition
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP

☐ Change ☐ Addition
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

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

Rafael Rubinez

3/22/99

(561) 368-5420