

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S01191 (3)

1. Corporation Name

DOWNIE PROPERTIES, INC.



Principal Place of Business

Mailing Address

2701 E. ATLANTIC BLVD.
POMPANO BEACH FL 33062

2701 E. ATLANTIC BLVD.
POMPANO BEACH FL 33062

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Zip

Country

Country

24

29

g. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

09/19/1990

3a. Date of Last Report

01/31/1995

4. FET Number

65-0222789

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. 190.032,
Florida Statutes.

☐ Yes ☐ No

10. Name and Address of New Registered Agent

81

Name

DON DOWNIE

82

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

2701 E. ATLANTIC BLVD

83

84

City

POMPANO BEACH FLA

FL

Zip Code

33062

11. Pursuant to the provisions of Sections 607.0502 and 607.1501, 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. Thereby, accept the appointment of registered agent, I am familiar with, and accept the obligations of, Section 607.0502, Florida Statutes.

SIGNATURE

Signature of the person submitting this report and the agent.

Signature of the person submitting this report and the agent.

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

P

☐ DELETE

NAME

DOWNIE, DONALD E.

STREET ADDRESS

710 N.E. 3RD ST.

CITY-ST-ZIP

POMPANO BEACH FL

TITLE

TS

☐ DELETE

NAME

DOWNIE, ROSALYNN

STREET ADDRESS

710 N.E. 3RD ST.

CITY-ST-ZIP

POMPANO BEACH FL

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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 its 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature of Officer

CR2E034 (12/95)