

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 16 PM 3:03

DOCUMENT # S23770 (8)

1. Corporation Name

LEEMARK PROPERTIES, INC.

Principal Place of Business

980 N. FEDERAL HIGHWAY
SUITE 410
BOCA RATON FL 33432

Mailing Address

980 N. FEDERAL HIGHWAY
SUITE 410
BOCA RATON FL 33432

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/08/1991

3a. Date of Last Report

04/19/1994

4. FEI Number

65-0238602

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

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

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DICKENSON, DAVID B.
980 N. FEDERAL HWY.
SUITE 410
BOCA RATON FL 33432

81 Name

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

83

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

(Signature, typed or printed name of registered agent and title of applicant)

(If not: Registered Agent Signature required when resubmitting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DP
NAME	SHEFFLER, MARGARET J.
STREET ADDRESS	7601 N. FEDERAL HIGHWAY SUITE A-265
CITY, ST, ZIP	BOCA RATON FL
TITLE	S
NAME	SHEFFLER, RICHARD L.
STREET ADDRESS	7601 N. FEDERAL HIGHWAY, SUITE A-265
CITY, ST, ZIP	BOCA RATON FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
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, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(g), 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:

Margaret Sheffler, Pres.
SIGNATURE AND TYPED OR PRINTED NAME OF MONITOR OFFICER OR DIRECTOR

1-20-95

Date

707-272-0744

(Typed Name)

①

LAW OFFICES
DICKENSON, MURDOCH, REX AND SLOAN
CHARTERED

REAL PROPERTY LAW
ESTATE PLANNING AND ADMINISTRATION

DAVID B. DICKENSON 1
RICHARD A. MURDOCH 1
ROBERT H. REX 2
BARBARA A. SLOAN 3
BARBARA K. OLSON

1 CERTIFIED IN REAL ESTATE BY
THE FLORIDA BAR BOARD OF CERTIFICATION
2 MEMBER FLORIDA AND TEXAS BARS
3 MEMBER FLORIDA AND NORTH CAROLINA BARS

SUITE 410 COMPTON FINANCIAL CENTER
980 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33492

TELEPHONE (407) 391-1900
BROWARD (305) 426-1900
PALM BEACH (407) 737-7577
TELECOPIER (407) 391-1933

February 13, 1995

Division of Corporations
Annual Reports Section
Post Office Box 1500
Tallahassee, FL 32302-1500

LEEMARK PROPERTIES, INC.

Dear Sir/Madam:

Enclosed is the 1995 Corporation Annual Report for Leemark Properties, Inc., along with their corporate check in the amount of \$200.00.

Please acknowledge your receipt of this Report by stamping the enclosed copy of this letter and returning it to our office in the envelope provided.

Very truly yours,

DICKENSON, MURDOCH, REX and SLOAN,
Chartered


Ellen M. Clark, Legal Assistant

:emc
Enclosures
Leemark-8877-001