

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 857063

1. Corporation Name

LEE COUNTY PROPERTIES, INC.

Principal Place of Business

PO BOX 800-119
MIAMI FL 33280

Mailing Address

PO BOX 800-119
MIAMI FL 33280

3. Date Incorporated or Qualified

06/04/1991

3a. Date of Last Report

3/1/1995

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

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
SUITE 1
TALLAHASSEE FL 32301

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 of Registered Agent or Director

Signature of Registered Agent or Director

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

P

SKUD, GOLDIE
401 S OCEAN DR
HOLLYWOOD FL

DELETE

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

Change Addition

2. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

DELETE

2. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

Change Addition

3. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

DELETE

3. TITLE

3. NAME

4. STREET ADDRESS

5. CITY, ST, ZIP

Change Addition

4. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

DELETE

4. TITLE

4. NAME

5. STREET ADDRESS

6. CITY, ST, ZIP

Change Addition

5. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

DELETE

5. TITLE

5. NAME

6. STREET ADDRESS

7. CITY, ST, ZIP

Change Addition

6. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

DELETE

6. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

Change Addition

800001761108
-03/28/96--01058--014
***200.00

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)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR

Goldie Skud 2/5/95 (305)354-9637

CR2E034 (12/95)