

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # S81600 (6)

1. Corporation Name

PIPWOOD INVESTMENTS, INC.

Principal Place of Business

701 BRICKELL AVENUE
SUITE 1600 (RPH)
MIAMI FL 33131

Mailing Address

801 BRICKELL AVE
STE 1301
MIAMI FL 33131
US

APPROVED
AND
FILED

95 APR 27 AM 8:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DO NOT WRITE IN THIS SPACE
10000.00 *200.00

2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.	
22 City & State		27 City & State	
23 Country		28 Country	
24		29	
25		30	

3. Date Incorporated or Qualified 09/20/1991
3a. Date of Last Report 04/29/1994

4. FBI Number 65-0291642
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

7. This corporation has liability for a filing fee under S. 195.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
HUDSON, ROBERT F., JR. 701 BRICKELL AVENUE SUITE 1600 (RPH) MIAMI FL 33131		81 Name John S. Sullivan 82 Street Address (P.O. Box Number is Not Acceptable) 801 Brickell Avenue 83 Suite 1301 84 City Miami FL 85 Zip Code 33131	

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

John S. Sullivan

John S. Sullivan, V.P.

4/18/95

(Signature of individual or printed name of registered agent and title, if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE VP	11 TITLE Director/President ☒ Change ☐ Addition		
NAME HUDSON, ROBERT F., JR.	12 NAME John S. Sullivan		
STREET ADDRESS 701 BRICKELL AVENUE	13 STREET ADDRESS 801 Brickell Avenue, Suite 1301		
CITY, ST, ZIP MIAMI FL	14 CITY, ST, ZIP Miami, Florida 33131		
TITLE S	21 TITLE Secretary ☒ Change ☐ Addition		
NAME BARRETT, JAMES H	22 NAME John S. Sullivan		
STREET ADDRESS 701 BRICKELL AVE	23 STREET ADDRESS 801 Brickell Ave., #1301		
CITY, ST, ZIP MIAMI FL	24 CITY, ST, ZIP Miami, Florida 33131		
TITLE VP	31 TITLE ☐ Change ☐ Addition		
NAME SULLIVAN, JOHN S	32 NAME		
STREET ADDRESS 801 BRICKELL AVE. STE 1301	33 STREET ADDRESS		
CITY, ST, ZIP MIAMI FL	34 CITY, ST, ZIP		
TITLE	41 TITLE ☐ Change ☐ Addition		
NAME	42 NAME		
STREET ADDRESS	43 STREET ADDRESS		
CITY, ST, ZIP	44 CITY, ST, ZIP		
TITLE	51 TITLE ☐ Change ☐ Addition		
NAME	52 NAME		
STREET ADDRESS	53 STREET ADDRESS		
CITY, ST, ZIP	54 CITY, ST, ZIP		
TITLE	61 TITLE ☐ Change ☐ Addition		
NAME	62 NAME		
STREET ADDRESS	63 STREET ADDRESS		
CITY, ST, ZIP	64 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 110.07(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 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: *John S. Sullivan* John S. Sullivan APR 1995 (305) 381-8340

(Signature and typed or printed name of signing officer or director)

Date

(Type or Print Name)