

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 FEB 15 AM 8:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S85541

(8)

1. Corporation Name

GULF REAL PROPERTIES, INC.

Principal Place of Business

19495 BISCAYNE BLVD
SUITE 902
N. MIAMI BEACH FL 33180
US

Mailing Address

19495 BISCAYNE BLVD.
SUITE 902
N. MIAMI BEACH FL 33180
US

500001408155
-02/16/95--01082--017
****233.75 ****225.00

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 10/04/1991	3a. Date of Last Report 01/31/1994
4. FEI Number 65-0292690	Applied For Not Applicable
5. Certificate of Status Desired ☒ X \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☒ X \$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 21 600 Corporate Drive Suite, Apt. #, etc. 22 Suite 512 City & State 23 Ft. Lauderdale, Florida Zip 24 33334	2a. Mailing Address 26 600 Corporate Drive Suite, Apt. #, etc. 27 Suite 512 City & State 28 Ft. Lauderdale, Florida Zip 29 33334	Country 25 U.S.A. 30 U.S.A.
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9. Name and Address of Current Registered Agent

PALMIERI, THOMAS J.
801 BRICKELL AVE.
FOURTEENTH FLOOR
MIAMI FL 33131

10. Name and Address of New Registered Agent

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 if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTS	1.1 TITLE	PTS ☒ Change ☐ Addition
NAME	UELLENDahl, SVEN D.	1.2 NAME	UELLENDahl, SVEN D.
STREET ADDRESS	19495 BISCAYNE BLVD.	1.3 STREET ADDRESS	600 Corporate Drive, Suite 512
CITY-ST-ZIP	NORTH MIAMI BEACH FL	1.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33334
TITLE	D	2.1 TITLE	D ☒ Change ☐ Addition
NAME	UELLENDahl, SVEN D.	2.2 NAME	UELLENDahl, SVEN D.
STREET ADDRESS	19495 BISCAYNE BLVD	2.3 STREET ADDRESS	600 Corporate Drive, Suite 512
CITY-ST-ZIP	N. MIAMI BEACH FL	2.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33334
TITLE	V	3.1 TITLE	V ☒ Change ☐ Addition
NAME	COLLINS, JOHN D.	3.2 NAME	COLLINS, JOHN D.
STREET ADDRESS	19495 BISCAYNE BLVD	3.3 STREET ADDRESS	600 Corporate Drive, Suite 512
CITY-ST-ZIP	NORTH MIAMI BEACH FL	3.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33334
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 190.03(4), 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 a notary public. 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:

Sven D. Uellendahl
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sven D. Uellendahl

01-27-95 305-492-9191