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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED

Aug 13 1996 8:00 am
Secretary of State

DOCUMENT # S98254

(3)

1. Corporation Name

NAPALI PROPERTIES, INC.

Principal Place of Business

1111 LINCOLN ROAD #800
MIAMI BEACH FL 33139

Mailing Address

1111 LINCOLN ROAD #800
MIAMI BEACH FL 33139



3. Date Incorporated or Qualified
12/02/1991

3a. Date of Last Report
07/25/1995

4. FEI Number

65-0293999

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. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

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30

9. Name and Address of Current Registered Agent

SHEFFMAN, S. DAVID
1111 LINCOLN RD #800
MIAMI BEACH FL 33139

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 and registered agent's address (if applicable)

Printed Name of Agent (if not registered agent, leave blank)

Date

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

D MURRAY, TERRI

NAME

1111 LINCOLN ROAD #800

STREET ADDRESS

MIAMI BEACH FL

CITY - ST - ZIP

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