

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # V12582

(5)

1. Corporation Name

CONGRUENT PROPERTIES, INC.



Principal Place of Business

Mailing Address

3583 W. HILLSBORO BLVD.
SUITE 109
DEERFIELD BEACH FL 33442

3583 W. HILLSBORO BLVD.
SUITE 109
DEERFIELD BEACH FL 33442

2. Principal Place of Business

2a. Mailing Address

21 1304 SW 160 Avenue

26 1304 SW 160 Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 537

27 Suite 537

City & State

City & State

23 Sunrise, FL

28 Sunrise, FL

Zip Country

Zip Country

24 33326

25

29 33326

30

3. Date Incorporated or Qualified

02/07/1992

3a. Date of Last Report

06/13/1995

4. FEI Number

65-0317608

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WESTON, STEVEN J
3583 W HILLSBORO BLVD
STE 109
DEERFIELD BEACH FL 33442

81 Name

Steven J. Weston

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

1304 SW 160 Avenue

83

Suite 537

84 City

Sunrise

FL

85 Zip Code

33326

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

Steven J. Weston, Steven J. Weston, President

2/25/96

Signer is: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE
NAME WESTON, STEVEN J
STREET ADDRESS 3583 W. HILLSBORO BLVD., #109
CITY-ST-ZIP DEERFIELD BEACH FL 33442

1.1 TITLE President ☒ Change ☐ Addition
1.2 NAME weston, Steven J.
1.3 STREET ADDRESS 1304 SW 160 Avenue, Suite 537
1.4 CITY-ST-ZIP Sunrise, FL 33326-1902

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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 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: Steven J. Weston, Steven J. Weston, Pres. 2/25/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)