

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

APPROVED
AND
FILED

97 OCT -8 PM 1:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V13436 (3)
1. Corporation Name
EXCLUSIVELY PROPERTY MANAGEMENT, INC.



Principal Place of Business
8761 PERIMETER PARK BLVD.
SUITE 105
JACKSONVILLE FL 32216

Mailing Address
8761 PERIMETER PARK BLVD.
SUITE 105
JACKSONVILLE FL 32216-6397

3. Date Incorporated or Qualified 02/10/1992
3a. Date of Last Report 01/26/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number 59-3103751
Applied For Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RIBER, JEFFREY K
8761 PERIMETER PARK BLVD.
SUITE 105
JACKSONVILLE FL 32216

81 Name Mac D. Heuener, Jr.
82 Street Address (P.O. Box Number is Not Acceptable) 8761 Perimeter Park Blvd.
83 Suite 105
84 City Jacksonville FL 85 Zip Code 32216

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 the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

Mac D. Heuener, Jr.

10/2/97

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

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PST
NAME RIBER, JEFFREY K
STREET ADDRESS 8761 PERIMETER PARK BLVD., STE. 105
CITY-ST-ZIP JACKSONVILLE FL 32216 ☒ DELETE

1.1 TITLE P/T
1.2 NAME Mac D. Heuener, Jr.
1.3 STREET ADDRESS 5446 River Trail North
1.4 CITY-ST-ZIP Jacksonville FL 32277 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

2.1 TITLE S
2.2 NAME Ann Heuener
2.3 STREET ADDRESS 5446 River Trail North
2.4 CITY-ST-ZIP Jacksonville FL 32277 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

3.1 TITLE
3.2 NAME 300002319633-7
3.3 STREET ADDRESS -10/14/97--01012--006
3.4 CITY-ST-ZIP *****550.00 *****550.00 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 handwritten or on an attachment with an address.

SIGNATURE:

[Handwritten Signature]

A. Alan
10/8/97

CR2E034 (9/96)