

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 # **V42106** (7)

1. Corporation Name

**NEW FLORIDA PROPERTIES CORPORATION**

Principal Place of Business

**4775 COLLINS AVE.  
SUITE 305  
MIAMI BCH. FL 33140  
US**

Mailing Address

**4775 COLLINS AVE.  
MIAMI BCH. FL 33140  
US**



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified  
**06/08/1992**

3a. Date of Last Report  
**03/17/1995**

4. FEI Number  
**65-0337692**

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

10. Name and Address of New Registered Agent

**CARVALHO, FELISBERTO J DE BULH  
4775 COLLINS AVE.  
MIAMI BCH. FL 33140**

81 Name

**STEPHEN A. FREEMAN**

82

Street Address (P.O. Box Number is Not Acceptable)  
**520 BRICKELL KEY DRIVE**

83

**SUITE 0-305**

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

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

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

**4/30/96**  
DATE

12. OFFICERS AND DIRECTORS

TITLE **S** ☐ DELETE  
NAME **FREEMAN, STEPHEN A**  
STREET ADDRESS **520 BRICKELL KEY DRIVE, SUITE 0-305**  
CITY-ST-ZIP **MIAMI FL**

TITLE **P** ☐ DELETE  
NAME **ATHAYDE, MUCIO**  
STREET ADDRESS **4775 COLLINS AVE.**  
CITY-ST-ZIP **MIAMI BCH. FL**

TITLE **VP** ☒ DELETE  
NAME **CARVALHO, FELISBERTO J.**  
STREET ADDRESS **4775 COLLINS AVE.**  
CITY-ST-ZIP **MIAMI BCH. FL**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 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 provided on this application and/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; and that I am duly empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, as applicable, and is accompanied with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)