

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2000 8:00 am
Secretary of State

05-15-2000 90152 039 ***150.00

DOCUMENT # 825982

1. Entity Name

INTEREALTY CORP.

Principal Place of Business

Mailing Address

1951 KIDWELL DRIVE
 VIENNA VA 22182
 US

1951 KIDWELL DRIVE
 VIENNA VA 22182-3900
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

84-0577265

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 C/O CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND RD.
 PLANTATION FL 33324**

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD NELSON, WILLIAM G 11 ALLSTATE PKWY MARKHAM, ONTARIO CA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SCOTT, DAVID G 11 ALLSTATE PKWY MARKHAM, ONTARIO CA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT-- SMITH, KATHRYN A 9 TECHNOLOGY DR. WESTBOROUGH MA 01581	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ISENBERG, SHELLEY R 11 ALLSTATE PKWY MARKHAM, ONTARIO CA 22182	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS TRENT, JOHN 66 PERIMETER CENTER EAST ATLANTA GA 30346	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MERCADO, ROBIN DE 11 ALLSTATE PKWY MARKHAM, ONTARIO CA	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Douglas G. Bergeron 4100 Yonge Street, 6th Floor Ontario, Canada map 2B5	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T John Lanaway 4100 Yonge Street, 6th Floor Ontario, Canada map 2B5	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	4100 Yonge Street, 6th Floor Ontario, Canada map 2B5	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	4100 Yonge Street, 6th Floor Ontario, Canada map 2B5	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Kathryn A. Smith

Kathryn A. Smith

(508) 871-6970

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

825982

C0090168

**Officers and Director
of
Interealty Corporation
EIN: 84-0577265**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Douglas G. Bergeron	Director	4100 Yonge Street, 6th Floor Ontario, Canada M2P 2B5
Douglas G. Bergeron	President & Chief Executive Officer	4100 Yonge Street, 6th Floor Ontario, Canada M2P 2B5
John Lanaway	Treasurer	4100 Yonge Street, 6th Floor Ontario, Canada M2P 2B5
Shelley R. Isenberg	Secretary	4100 Yonge Street, 6th Floor Ontario, Canada M2P 2B5
Robin de Mercado	Assistant Secretary	4100 Yonge Street, 6th Floor Ontario, Canada M2P 2B5
Lawrence J. Dressel	Assistant Treasurer	1951 Kidwell Drive Vienna, VA 22182
Bruce Keen	Assistant Secretary	4100 Yonge Street, 6th Floor Ontario, Canada M2P 2B5
Ruth Klein	Assistant Secretary	4100 Yonge Street, 6th Floor Ontario, Canada M2P 2B5
James J. McDevitt	Assistant Treasurer	66 Perimeter Center East Atlanta, GA 30346
Kathryn A. Smith	Assistant Treasurer	9 Technology Drive Westborough, MA 01581
John Trent	Assistant Secretary	66 Perimeter Center East Atlanta, GA 30346
Marvyn J. Turk	Assistant Treasurer	4100 Yonge Street, 6th Floor Ontario, Canada M2P 2B5