

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **J49102 (3)**

1. Corporation Name
REAL ESTATE CORPORATION OF FLORIDA, INC.



Principal Place of Business: **550 BILTMORE WAY. #1110 CORAL GABLES FL 33134 US**
Mailing Address: **REAL ESTATE CORPORATION OF FLORIDA, INC 550 BILTMORE WAY. #1110 CORAL GABLES FL 33134 US**

3. Date Incorporated or Qualified: **12/24/1986**
3a. Date of Last Report: **04/28/1995**
4. FEI Number: **59-2756166**
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 (21-24)
2a. Mailing Address (26-30)

9. Name and Address of Current Registered Agent: **WEISENFELD, JOSEPH J. 789 BRICKELL PLAZE SUITE 900 MIAMI FL 33131**
10. Name and Address of New Registered Agent (81-85)

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: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: VD	STERN, RODOLFO 550 BILTMORE WAY, #1110 CORAL GABLES FL	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VTD	SERVANSKY, DAVID 550 BILTMORE WAY #1110 CORAL GABLES FL	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VSD	HORWITZ, ROBERTO 550 BILTMORE WAY, #1110 CORAL GABLES FL	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: V	STERN, EDUARDO 550 BILTMORE WAY, #1110 CORAL GABLES FL	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: PD	ECKSTEIN, BERNARD 550 BILTMORE WAY, #1110 CORAL GABLES FL	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: V	WAINSHAL, HARRY (EX) 550 BILTMORE WAY, #1110 CORAL GABLES FL	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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*****200.00**

Handwritten signature/initials

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: _____ DATE: **4-15-96** (305) 461-2440

CR2E034 (12/95)