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NONPROFIT
 CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # N98000001861

1. Corporation Name

SOUTH FLORIDA BOARD OF REALTISTS, INC.

Principal Place of Business

18350 NW 2ND AVE. STE. 1500
 MIAMI FL 33169

Mailing Address

18350 NW 2ND AVE. STE. 1500
 MIAMI FL 33169



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

12/31/1990

4. FEI Number

65-0244264

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

9. Name and Address of Current Registered Agent

KEMP, LAMARR D SR.
 401 CLANCEY CIRCLE
 MARGATE FL 33068

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME **HOLNESS, DALE**
 STREET ADDRESS **4325 W. SUNRISE BLVD.**
 CITY-ST-ZIP **FT. LAUDERDALE FL 33313**

TITLE ☐ DELETE

NAME **ELLIS, JOSEPH**
 STREET ADDRESS **1000 PONCE DE LEON, #212**
 CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE ☐ DELETE

NAME **KONG-HOLNESS, MARIA**
 STREET ADDRESS **1733 NW 38 AVE.**
 CITY-ST-ZIP **LAUDERHILL FL 33311**

TITLE ☐ DELETE

NAME **MURRAY, MILTON**
 STREET ADDRESS **1000 PONCE DE LEON, #212**
 CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE ☐ DELETE

NAME **LINWOOD, YOLETTE**
 STREET ADDRESS **610 NW 183 ST., #2**
 CITY-ST-ZIP **MIAMI FL 33169**

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 **ELLIS, Joseph**
 1.3 STREET ADDRESS **1000 Ponce De Leon, #212**
 1.4 CITY-ST-ZIP **CORAL GABLES, FL. 33134**

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME **Hesly Bernardo**
 2.3 STREET ADDRESS **111 N.W. 183 St. # 401**
 2.4 CITY-ST-ZIP **Miami, FL. 33169**

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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature] A-ELLIS 4-28-99 305-314-6237

CR2E037 (11/98)