FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED
95 MAY -1 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000078730 (6)**

1. Corporation Name
CAPITAL REALTY INVESTMENT, INC.

Principal Place of Business	Mailing Address
1555 PALM BEACH LAKES BLVD. SUITE 1006 WEST PALM BEACH FL 33401	1555 PALM BEACH LAKES BLVD. SUITE 1006 WEST PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 10/26/1994
3a. Date of Last Report:

2. Principal Place of Business — 21:
2a. Mailing Address — 26:
Suite, Apt. #, etc. — 22:
Suite, Apt. #, etc. — 27:
City & State — 23:
City & State — 28:
Zip — 24: Country — 25:
Zip — 29: Country — 30:

4. FEI Number: XX 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

9. Name and Address of Current Registered Agent

VEGOSEN, DEAN
500 S. AUSTRALIAN AVE.
10TH FLOOR
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name: SHELTON, GILBERT
82 Street Address (P.O. Box Number is Not Acceptable): 1555 Palm Beach Lakes Blvd.
83: Suite 1006
84 City: West Palm Beach FL 85 Zip Code: 33401

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: Gilbert Shelton, Vice President — DATE: 4/29/95
Signature, type or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	11 TITLE	D/P	XX Change ☐ Addition
NAME	VEGOSEN, DEAN	12 NAME	HEITMEYER, RICHARD	
STREET ADDRESS	500 S. AUSTRALIAN AVE., 10TH FLOOR	13 STREET ADDRESS	1555 Palm Beach Lakes Blvd., Suite 1006	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	14 CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE		21 TITLE	D/V	☐ Change XX Addition
NAME		22 NAME	SHELTON, GILBERT	
STREET ADDRESS		23 STREET ADDRESS	1555 Palm Beach Lakes Blvd., Suite 1006	
CITY-ST-ZIP		24 CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE		31 TITLE	T	☐ Change XX Addition
NAME		32 NAME	GREENE, LAURENCE C.	
STREET ADDRESS		33 STREET ADDRESS	1555 Palm Beach Lakes Blvd., Suite 1006	
CITY-ST-ZIP		34 CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE		41 TITLE	S	☐ Change XX Addition
NAME		42 NAME	THOMAS, SHEREE	
STREET ADDRESS		43 STREET ADDRESS	1555 Palm Beach Lakes Blvd., Suite 1006	
CITY-ST-ZIP		44 CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE		51 TITLE		☐ Change ☐ Addition
NAME		52 NAME		
STREET ADDRESS		53 STREET ADDRESS		
CITY-ST-ZIP		54 CITY-ST-ZIP		
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY-ST-ZIP		64 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)(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 changed, or on an attachment with an address.

SIGNATURE: Gilbert Shelton V.P. — 4/29/95 — (407)689-9700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0643N3 CP