

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

PROFIT
CORPORATION
ANNUAL REPORT

1996



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

DOCUMENT # P94000078730 (6)

1. Corporation Name

CAPITAL REALTY INVESTMENT, INC.

APPROVED
AND
FILED

1996 APR -8 PM 3:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

1555 PALM BEACH LAKES BLVD.
SUITE 1006
WEST PALM BEACH FL 33401

Mailing Address

1555 PALM BEACH LAKES BLVD.
SUITE 1006
WEST PALM BEACH FL 33401

2. Principal Place of Business

2a. Mailing Address

21 1700 PALM BEACH LAKES BLVD 26 1700 PALM BEACH LAKES BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 1100

27 SUITE 1100

City & State

City & State

23 WEST PALM BEACH, FL

28 WEST PALM BEACH, FL

Zip

Zip

24 33401

29 33401

Country

Country

25 PALM BEACH

30 PALM BEACH

9. Name and Address of Current Registered Agent

SHELTON, GILBERT
1555 PALM BEACH LAKES BLVD
SUITE 1006
WEST PALM BEACH FL 33401

3. Date Incorporated or Qualified

10/26/1994

3a. Date of Last Report

05/01/1995

4. FET Number

65-0651672

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

81 Name Corporation Service Company

82 Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

83

84

City

Tallahassee,

FL

85

Zip Code
32301

11. Pursuant to the provisions of Sections 607.0502 and 607.1501, 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, Secretary of State, Florida Statutes.

SIGNATURE

Deborah W. Skipper, as agent

4-8-96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
DP	HEITMEYER, RICHARD	1555 PALM BEACH LAKES BLVD., SUITE 1006	WEST PALM BEACH FL	☐
DV	SHELTON, GILBERT	1555 PALM BEACH LAKES BLVD., SUITE 1006	WEST PALM BEACH FL	☐
T	GREENE, LAURENCE C	1555 PALM BEACH LAKES BLVD., SUITE 1006	WEST PALM BEACH FL	☐
S	THOMAS, SHEREE	1555 PALM BEACH LAKES BLVD., SUITE 1006	WEST PALM BEACH FL	☐

13.

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-STATE-ZIP	15 TITLE	16 NAME	17 STREET ADDRESS	18 CITY-STATE-ZIP	19 TITLE	20 NAME	21 STREET ADDRESS	22 CITY-STATE-ZIP	23 TITLE	24 NAME	25 STREET ADDRESS	26 CITY-STATE-ZIP	27 TITLE	28 NAME	29 STREET ADDRESS	30 CITY-STATE-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)(b), 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 registered agent or authorized person empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report, or in an additional filing with appropriate address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-3-96

CR2E034 (12/95)