

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # V37307

1. Corporation Name

Northern Trade Realty, Inc.

Principal Place of Business 10481 N. Kendall Drive Suite D202 MIAMI, FL 33173	Mailing Address 10481 N. Kendall Drive Suite D202 MIAMI, FL 33173
--	--

2. Principal Place of Business 21 10481 N. Kendall Drive Suite, Apt. #, etc. 22 D202 City & State 23 Miami, FL Zip 24 33173	2a. Mailing Address 26 10481 N. Kendall Drive Suite, Apt. #, etc. 27 D202 City & State 28 Miami, FL Zip 29 33173
--	---

3. Date Incorporated or Qualified 05/19/1992	3a. Date of Last Report 1/1/1996
4. FEI Number 65-0333907	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
6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

NINO, Maggie
10481 N. Kendall Drive
Suite D202
MIAMI, FL 33173

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 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 Maggie NINO

Signature typed or printed name of registered agent and filed if applicable

(NO 11. Signature of Agent signature required when reappointing)

4/24/97

12. OFFICERS AND DIRECTORS

TITLE	P.S.T.	☐ DELETE
NAME	Diego, Emeric	
STREET ADDRESS	118 NW 85th	
CITY-ST-ZIP	MIAMI, FL 33126	
TITLE	Diego, Emeric	☐ DELETE
NAME	D.	
STREET ADDRESS	118 NW 85th	
CITY-ST-ZIP	MIAMI, FL 33126	
TITLE	V	☒ DELETE
NAME	Diego, Angela	
STREET ADDRESS	118 NW 85th	
CITY-ST-ZIP	MIAMI, FL 33126	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	P.S.T., V, D	☒ Change ☐ Addition
12 NAME	Diego, Emeric	
13 STREET ADDRESS	118 NW 85th	
14 CITY-ST-ZIP	MIAMI, FL 33126	
21 TITLE	D	☐ Change ☐ Addition
22 NAME	Diego, Emeric	
23 STREET ADDRESS	118 NW 85th	
24 CITY-ST-ZIP	MIAMI, FL 33126	
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE	100002164951	☐ Change ☐ Addition
62 NAME	-05/05/97--01008--014	
63 STREET ADDRESS	***165.00	
64 CITY-ST-ZIP		

14. I do 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Emeric Diego

Date

4/24/97 (305)
270-0026

CR2E034 (9/96)