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CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

	1996		3/	DIVISION OF C	ORPORATIONS	ı				
DOCU 1. Corporatio	MENT # on Name	29202	8	(8)		··				
FEL!	X REALTY CO	.								
Principal Place	e of Business		М.	ailing Address			!			
C/O SAM	UEL A BRODNAY	IR		C/O SAMUEL A. BROD	MAY_ID					
201 SOUT	H BISCAYNE BLVD. 33131-9399	STE 2400		201 SOUTH BISCAYNE MIAMI FL 33131-9399						
c/o Ja	ames W. Sh	indell		c/o James W.	. Shindell		3. Date Incorporated or Qualified 04/19/1965		e of Last f 02/27/ 1	
	lace of Business		2a.	Mailing Address			4. FEI Number	. I <u>.</u>		Applied For
21 201 Sc Suite, Apt.	o. Biscayn	e Blvd.	26	201 So. Bisc	cayne Blvd.	•	59-1115769			Not Applicable
Suite Suite			07	Suite, Apt. #, etc.		İ	5. Certificate of Status Desired	П		5 Additional
Orty & State			27	Suite 2400 City & State			€ Floation Community Function			Required
₂₃ Miami,	, FL		28	Miami, FL			Election Campaign Financing Trust Fund Contribution			00 May Be ed to Fees
Zip		ountry		Zip	Country		8. This corporation has liability for i	ntangible ti		
24 33131	25 25	USA Address of Current	29		30 USA	[Florida Statutes XX Yes	□ No		<u> </u>
	9, Name and A	duress of Current	Hegis	tered Agent	81 Name		10. Name and Address of New R	egistered	Agent	
RROD	NAX, SAMUEL A					MES	W. SHINDELL c (P.O. Box Number is Not Acceptable			
	OUTH BISCAYN				82 Street	Address	(P.O. Box Number is Not Acceptable	le)		
SUITE		L OCTO			83	T SO	. Biscayne Boulevar	<u>a</u>		
	FL 33131			1	Su	uite	2400			
					84 City	ami		FL		p Code
11. Pursuant t	to the provisions of	Sections 607.0502 a	nd 607	7.1508, Florida Statutes,	the above named o	orporation	on submits this statement for the purp of directors. I hereby accept the appo	pose of cha	anging its	3131 registered office
familiar wit	th, and accept the	Policetions of Section	. Sugn 1.807.(<u>.c.uange</u> was authorized	by the corporation's	s board c	of directors. I hereby accept the appo	pintment as	registered	dagent. Lam
				ooo, Honda Otatutes.			, ,	1		0
SIGNATURE _	$\sim AV$	$V \cap V$						$III \sim I$		Ü
	Signature, typed or print	name of region ed agent and	d tred a	pplicable (NOTE:	JAMF Registered Agent signature		SHINDELL 5	7/19/	96	
		$V \cap V$	d tred a	pplicatile (NOTE: TORS	JAMF Registered Agent signature 13.	S_W. required wh		DATE CERS AND	96 DIRECTO	DRS IN 12
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appears in Block 12 or Block 13 if changed, or on an attachment with an address. T. K. Lee 4/19/96 (212) 308-1053

SIGNATURE: __