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Mar 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 219040

(3)

1. Corporation Name

KERDYK REAL ESTATE, INC.

Principal Place of Business

2631 PONCE DE LEON BLVD.
CORAL GABLES FL 33134

Mailing Address

2631 PONCE DE LEON BLVD.
CORAL GABLES FL 33134-6002

3. Date Incorporated or Qualified
01/08/1959

3a. Date of Last Report
04/25/1996

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

4. FEI Number
59-0860818

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

10. Name and Address of New Registered Agent

~~JOYCE PEARLE G.~~
~~2631 PONCE DE LEON BLVD~~
~~CORAL GABLES FL 33134~~

DECEASED

81 Name

WILLIAM H. KERDYK, JR
82 Street Address (P.O. Box Number is Not Acceptable)
2631 PONCE DE LEON BLVD

83

84 City

CORAL GABLES

FL

85

Zip Code
33134

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

[Signature]
Signature of person printed as registered agent and title if applicable

WILLIAM H. KERDYK, JR.
(NOTE: Registered Agent's signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PTD
NAME KERDYK, WILLIAM H., JR.
STREET ADDRESS 2631 PONCE DE LEON BLVD
CITY-ST-ZIP CORAL GABLES FL

☐ DELETE

TITLE D
NAME KERDYK, LYNN F.
STREET ADDRESS 2631 PONCE DE LEON BLVD
CITY-ST-ZIP CORAL GABLES FL

☐ DELETE

TITLE S
NAME ~~JOYCE PEARLE G.~~
STREET ADDRESS ~~2631 PONCE DE LEON BLVD~~
CITY-ST-ZIP ~~CORAL GABLES FL~~

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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 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 supplementing 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 in attachment with an address.

WILLIAM H. KERDYK, JR

CR2E034 (9/96)