

# 2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

03-10-2004 90021 034 \*\*\*\*61.25  
651025

FILED

MAR 15 PM 3:03

CLERK OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # 651025

1. Entity Name  
COMREAL MIAMI, INC.



Principal Place of Business  
8725 N.W. 18TH TERRACE, SUITE #105  
MIAMI, FL 33172

Mailing Address  
8725 N.W. 18TH TERRACE, SUITE #105  
MIAMI, FL 33172



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

02172004 Chg-P CR2E034 (10/03)

4. FEI Number  
59-1955574

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SMITH, STEPHEN H.  
8725 N.W. 18TH TERRACE  
SUITE 105  
MIAMI, FL 33172

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete  
NAME SMITH, STEPHEN H.  
STREET ADDRESS 8725 N.W. 18TH TERRACE, #105  
CITY-ST-ZIP MIAMI, FL 33172

TITLE VP ☐ Change ☒ Addition  
NAME McHenry, Phyllis Sah  
STREET ADDRESS 8725 N.W. 18th Terrace #105  
CITY-ST-ZIP MIAMI, FL 33172 ☐ Change ☐ Addition

TITLE VP ☐ Delete  
NAME HEINL, J L III  
STREET ADDRESS 8725 NW 18 TER, #105  
CITY-ST-ZIP MIAMI, FL 33172

TITLE VP ☐ Change ☐ Addition  
NAME REDLICH, EDWARD J  
STREET ADDRESS 8725 NW 18TH TERRACE #105  
CITY-ST-ZIP MIAMI, FL 33172

TITLE VP ☐ Delete  
NAME REDLICH, EDWARD J  
STREET ADDRESS 8725 NW 18TH TERRACE #105  
CITY-ST-ZIP MIAMI, FL 33172

TITLE VP ☐ Change ☐ Addition  
NAME REDLICH, EDWARD J  
STREET ADDRESS 8725 NW 18TH TERRACE #105  
CITY-ST-ZIP MIAMI, FL 33172

TITLE VP ☐ Delete  
NAME REDLICH, EDWARD J  
STREET ADDRESS 8725 NW 18TH TERRACE #105  
CITY-ST-ZIP MIAMI, FL 33172

TITLE VP ☐ Change ☐ Addition  
NAME REDLICH, EDWARD J  
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NAME REDLICH, EDWARD J  
STREET ADDRESS 8725 NW 18TH TERRACE #105  
CITY-ST-ZIP MIAMI, FL 33172

TITLE VP ☐ Change ☐ Addition  
NAME REDLICH, EDWARD J  
STREET ADDRESS 8725 NW 18TH TERRACE #105  
CITY-ST-ZIP MIAMI, FL 33172

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/20/04  
Date

591 3044  
Daytime Phone #