

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Carole B. McMan
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 317591 (6)

1. Corporation Name

EVERGLADES REALTY CORP

Principal Place of Business

456 NE 29TH STREET
MIAMI FL 33137
US

Mailing Address

456 NE 29TH STREET
MIAMI FL 33137
US

FILED
95 JAN 25 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/08/1967

3a. Date of Last Report

02/23/1994

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

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29

33146

30

U.S.A.

4. FEI Number

59-1280095

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

AUERBACH, DAVID
456 NE 29TH ST
MIAMI FL 33137

81

Name

AUERBACH, DAVID

82

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

701 PARADISO AVE

83

CORAL GABLES, FL

84

City

FL

85

Zip Code

33146

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

DAVID AUERBACH PRESIDENT

(NOTE: Registered Agent signature required when reinstating)

1/19/95

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PSV

NAME

AUERBACH, DAVID

STREET ADDRESS

456 NE 29TH ST

CITY-ST-ZIP

MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

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SIGNATURE:

DAVID AUERBACH PRES

1/19/95

305
661-1876
666-2463