FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY -1 PM 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **451329** **(7)**

1. Corporate Name
NORTHGATE REALTY, INC.

Principal Place of Business
18982 NORTHWEST SECOND AVENUE
MIAMI FL 33169

Mailing Address
18982 NORTHWEST SECOND AVENUE
MIAMI FL 33169

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/23/1974
3a. Date of Last Report: 02/25/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite Apt. # — 22 / 27
City & State — 23 / 28
24 / 25 / 29 / 30

4. FEI Number: 59-1542554 — 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 is authorized to indemnify officers and directors pursuant to Florida Statutes: [X] Yes [ ] No

9. Name and Address of Current Registered Agent
~~ANGELLA, GINO~~
~~18982 NORTHWEST SECOND AVENUE~~
~~MIAMI FL 33169~~

10. Name and Address of New Registered Agent
81 Name: Vinell Robinson
82 Street Address (P.O. Box Number is Not Acceptable): 18982 NW 2nd AVE.
83
84 City: MIAMI FL 85 Zip Code: 33169

11. Pursuant to the provisions of Section 607.0505, 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 hereby accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: [signature] 4/28/95

12. OFFICERS AND DIRECTORS

TITLE	PTV Delete
NAME	~~ANGELLA, GINO~~
STREET ADDRESS	~~18982 N.W.SECOND AVENUE~~
CITY, ST, ZIP	~~MIAMI FL~~
TITLE	S Delete
NAME	~~ANGELLA, GINO~~
STREET ADDRESS	~~18982 N.W.SECOND AVENUE~~
CITY, ST, ZIP	~~MIAMI FL~~

13. ADDITIONAL OFFICERS AND DIRECTORS

TITLE	President
NAME	Vinell Robinson
STREET ADDRESS	12660 SW 20th St
CITY, ST, ZIP	Miramar FL 33027
TITLE	Secretary
NAME	NADAL CARTER
STREET ADDRESS	920 NW 190 ST
CITY, ST, ZIP	MIAMI FL 33169

14. I hereby certify that the information supplied with this filing is accurately furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this original report or supplemental annual report is true and complete 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 above, or on an attached sheet with an asterisk.

SIGNATURE: [signature] VINELL ROBINSON 4/12/95 · 305 6528500.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0100312 CP