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 1:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **487830** **(2)**

1. Corporate Name
HMS REALTY, INC.

Principal Place of Business
700 N.W. 107 AVE.
MIAMI FL 33172

Mailing Address
700 N.W. 107 AVE.
MIAMI FL 33172

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/16/1975
3a. Date of Last Report: 05/01/1994
4. FEI Number: 59-1623210 — 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. Is this a change of registered agent? Florida Statute ☒ Yes ☐ No

21 Principal Place of Business
22 Suite, Apt. #, etc.
23 City, State
24 25

26 Mailing Address
27 Suite, Apt. #, etc.
28 City, State
29 30

9. Name and Address of Current Registered Agent
WATSKY, MORRIS J.
700 N.W.107TH AVE.,4TH FL.
MIAMI FL 33172

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the undersigned corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida and the names and addresses of the registered agent and registered office shall be as stated in paragraph 9 or 10 of this report.

SIGNATURE

12. OFFICERS AND DIRECTORS	13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS
DC	☐ Change ☐ Addition
NAME: MILLER, LEONARD	NAME
700 N.W. 107 AVE.	
MIAMI FL	
VD	☐ Change ☐ Addition
NAME: BOLOTIN, IRVING	NAME
700 N.W. 107 AVE.	
MIAMI FL	
VD	☐ Change ☐ Addition
NAME: PEKOR, ALLAN	NAME
700 N.W. 107 AVE.	
MIAMI FL	
T	☐ Change ☐ Addition
NAME: SALEDA, M.E.	NAME
700 N.W. 107TH AVE.	
MIAMI FL	
SD	☐ Change ☐ Addition
NAME: COLE, ROBERT B.	NAME
700 N.W. 107TH AVE.	
MIAMI FL	
AS	☐ Change ☐ Addition
NAME: SANTAELLA, GRACE	NAME
700 NW 107TH AVE	
MIAMI FL	

14. I hereby certify that the information supplied with this report is complete and accurate and does not qualify for the exemption stated in Section 607.0505, Florida Statutes. I further certify that the information shall be the annual report of the corporation named herein and I certify 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 of this report or is added to Block 13 of this report.

SIGNATURE: Grace Santaella — Grace Santaella
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/95

(305) 229-6400
Daytime Phone

0187308 CP