## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997 (1)DOCUMENT # 499372 FIRST CAROLINA REALTY CORP. Principal Place of Business Mailing Address 2800 NW 109 AVENUE 2900 NW 109 AVENUE MIAMI FL 33172-5500 MIAMI FL 33172 US 3. Date Incorporated or Qualified 3a. Date of Last Report 03/19/1976 03/22/1996 2, Principal Place of Business 2a. Mailing Address 4, FEI Number Applied For 59-1659382 Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 Country Country Zip Zip This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 61 Name AVRACH, STEPHEN J. **2900 NW 109 AVENUE** 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33172** 83 Zip Code 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  $\tilde{\mathbf{5}}(g)$  while improduct production of ottogradured agent and little dispiplicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) (6) 12. 13. PDS Change DELETE 1.1 TITLE Addition 101:6 AVRACH, STEPHEN J 1.2 NAME NAME 2900 NW 109 AVENUE 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 14 City-St-ZiP 01"Y-S1-769 Change Addition DELETE 21 TITLE Tillel 22 NAME NAME

2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY - ST - ZIP CHY-ST-ZIP DELETE Change Add tion DILL 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - \$T- ZIP 011 Y - S1 - 20 DELETE Change Addition 4.1 TILLE TITLE 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CHY-ST-ZIP DELETE Change Addition 5.1 TITLE THE NAV: **5.2 NAME** STREET ADDRESS 5.3 STREET ADDRESS CHY+ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition 6.1 TITLE THUE 6.2 NAME MAKE **6.3 STREET ADDRESS** STREET ADDRESS 6.4 C(1Y-ST-ZIP CiTY - \$1 - 7le

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 supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of this corporation is the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in theck 12 or Biol k 701 change of on an attachment with an address.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

1 45-47 305-715-0449

**FILED** 

Feb 24 1997 8:00am

Secretary of State