

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 559710

(9)

1. Corporation Name

INTERCAP REALTY MANAGEMENT, INC.

Principal Place of Business

2333 PONCE DE LEON BLVD.
PH 1100
CORAL GABLES FL 33134

Mailing Address

2333 PONCE DE LEON BLVD.
PH 1100
CORAL GABLES FL 33134



3. Date Incorporated or Qualified

02/13/1978

3a. Date of Last Report

02/10/1995

4. FEI Number

59-2678244

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

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

24

9. Name and Address of Current Registered Agent

LODIN, SCOTT
2333 PONCE DE LEON BLVD.
PH 1100
MIAMI FL 33131

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 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

Signature of the person who is the registered agent or the corporation

Signature of the person who is the registered agent or the corporation

DATE

12. OFFICERS AND DIRECTORS

1. TITLE

PD

WEAVER, DAVID

2333 PONCE DE LEON BLVD.

CORAL GABLES FL

2. CITY, ST., ZIP

STD

WINDHORST, KENT A.

2333 PONCE DE LEON BLVD

CORAL GABLES FL

3. CITY, ST., ZIP

VD

WILCOX, DENNIS

2333 PONCE DE LEON BLVD.

CORAL GABLES FL

4. CITY, ST., ZIP

5. CITY, ST., ZIP

6. CITY, ST., ZIP

7. CITY, ST., ZIP

8. CITY, ST., ZIP

9. CITY, ST., ZIP

10. CITY, ST., ZIP

11. CITY, ST., ZIP

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19. CITY, ST., ZIP

20. CITY, ST., ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 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 if changed, or on an attachment with an address.

SIGNATURE:

Dennis Wilcox
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-6-96

3054438900

CR2E034 (12/95)