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FILED
May 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 576858 (5)
1. Corporation Name
INTERSHOP REAL ESTATE SERVICES OF FLORIDA, INC.



Principal Place of Business Mailing Address
TWO GALLERIA TOWER TWO GALLERIA TOWER
13455 NOEL ROAD, SUITE 1100 13455 NOEL ROAD, SUITE 1100
DALLAS TX 75240 DALLAS TX 75240

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country

3. Date Incorporated or Qualified
06/23/1978
4. FEI Number 75-1722889
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT COPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP ☒ DELETE
NAME PRIEST, PAT
STREET ADDRESS 13455 NOEL RD., SUITE 1100
CITY-ST-ZIP DALLAS TX 75240
TITLE DS ☐ DELETE
NAME CIRAVOLO, RICK G
STREET ADDRESS 1605 NETHIAL DR.
CITY-ST-ZIP COCONUT GROVE FL 33133
TITLE VP ☐ DELETE
NAME COLLINS, DAVE
STREET ADDRESS 13455 NOEL RD., SUITE 1100
CITY-ST-ZIP DALLAS TX 75240
TITLE ☐ DELETE
NAME MILLS, ROBERT
STREET ADDRESS 13455 NOEL RD., SUITE 1100
CITY-ST-ZIP DALLAS TX 75240
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE DP ☐ Change ☒ Addition
1.2 NAME BOTTA, CHARLES R.
1.3 STREET ADDRESS 13455 NOEL ROAD, SUITE 1100
1.4 CITY-ST-ZIP DALLAS, TX 75240
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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 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.

ROBERT MILLS, TREASURER

(972) 774-4100

CR2E034 (10/97)