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Jun 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 597124 (7)
1. Corporation Name
PLAZA REALTY OF THE PALM BEACHES, INC.



Principal Place of Business
1803 S. AUSTRALIAN AVE., SUITE A
WEST PALM BEACH FL 33409

Mailing Address
P.O. BOX 17679
WEST PALM BEACH FL 33416-7679

3. Date Incorporated or Qualified
12/13/1978

3a. Date of Last Report
02/27/1996

2. Principal Place of Business
21 1501 NORTHPOINT PKWY.

2a. Mailing Address
26 P. O. BOX 21109

4. FEI Number
59-1985951

Applied For
Not Applicable

22 SUITE 100
City & State
23 WEST PALM BEACH, FL

27
City & State
28 WEST PALM BEACH, FL

5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

24 33407 25 PALM BEACH 29 33416-1109 30 PALM BEACH

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HODGES, LARRY W
2660 CARAMBOLA RD.
W PALM BEACH FL FL 33406

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 LARRY W. HODGES PRESIDENT/DIRECTOR

JUNE 5, 1997

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 PD ☐ DELETE
NAME HODGES, LARRY W
STREET ADDRESS 2660 CARAMBOLA RD.
CITY-ST-ZIP W PALM BEACH FL

1.1 TITLE D ☐ Change ☒ Addition
1.2 NAME HARRY W. HERSEY, III
1.3 STREET ADDRESS 1501 NORTHPOINT PKWY, STE 100
1.4 CITY-ST-ZIP WEST PALM BEACH, FL 33407

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE D ☐ Change ☒ Addition
2.2 NAME BETSY L. STOCKDILL
2.3 STREET ADDRESS 1501 NORTHPOINT PKWY, STE 100
2.4 CITY-ST-ZIP WEST PALM BEACH, FL 33407

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE D ☐ Change ☒ Addition
3.2 NAME WILLIAM E. HUDSON
3.3 STREET ADDRESS 1501 NORTHPOINT PKWY, STE 100
3.4 CITY-ST-ZIP WEST PALM BEACH, FL 33407

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 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.

CR2E034 (9/96)