

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

FILED

Apr 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Morhart Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 608321					
1. Corporation Name Superior Realty & Marketing, Inc.					
Principal Place of Business 700 N.W. 107 Ave. Miami, FL 33172 Attn: Tax Dept.			Mailing Address 700 N.W. 107 Ave. Miami, FL 33172 Attention Tax Dept.		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified 1/30/79 3a. Date of Last Report 5/1/96 4. FEI Number 59-1917965 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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	
9. Name and Address of Current Registered Agent Watsky, Morris J. ESQ 700 N.W. 107 Ave. Miami, FL 33172			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 900002159699 -04/30/97--01002--048 84 City ***165.00 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering)					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 92		
1.1 TITLE ☐ DELETE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP			1.1 TITLE ☐ Change ☒ Addition 1.2 NAME P.D. Miller, Stuart A. 1.3 STREET ADDRESS 700 N.W. 107 Ave. 1.4 CITY-ST-ZIP Miami, FL 33172		
2.1 TITLE ☐ DELETE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP			2.1 TITLE ☐ Change ☒ Addition 2.2 NAME A/S Santaella, Grace 2.3 STREET ADDRESS 700 N.W. 107 Ave. 2.4 CITY-ST-ZIP Miami, FL 33172		
3.1 TITLE ☐ DELETE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP			3.1 TITLE ☐ Change ☒ Addition 3.2 NAME Pckor, Allan J. 3.3 STREET ADDRESS 700 N.W. 107 Ave. 3.4 CITY-ST-ZIP Miami, FL 33172		
4.1 TITLE ☐ DELETE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP			4.1 TITLE ☐ Change ☒ Addition 4.2 NAME T, VP Saleda M.E. 4.3 STREET ADDRESS 700 N.W. 107 Ave. 4.4 CITY-ST-ZIP Miami, FL 33172		
5.1 TITLE ☐ DELETE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP			5.1 TITLE ☐ Change ☒ Addition 5.2 NAME A/S Sierra, Kathleen 5.3 STREET ADDRESS 700 N.W. 107 Ave. 5.4 CITY-ST-ZIP Miami, FL 33172		
6.1 TITLE ☐ DELETE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP			6.1 TITLE ☐ Change ☒ Addition 6.2 NAME S Cole, Robert 6.3 STREET ADDRESS 700 N.W. 107 Ave. 6.4 CITY-ST-ZIP Miami, FL 33172		
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. 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: Grace Santaella			SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date 4/18/97 (305) 229-6400		

CR2E034 (9/96)