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FILED
Mar 02 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 # 608321 (6)

1. Corporation Name

SUPERIOR REALTY & MARKETING, INC.

Principal Place of Business

Mailing Address

700 N.W. 107TH AVE., 4TH FLOOR
MIAMI FL 33172

700 N.W. 107TH AVE., 4TH FLOOR
MIAMI FL 33172

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/30/1979

4. FEI Number

59-1917965

Applied For

Not Applicable

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WATSKY, MORRIS J.
700 N.W. 107TH AVE., 4TH FLOOR
MIAMI FL 33172

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
MILLER, STUART A
700 N.W. 107TH AVE.
MIAMI FL 33172 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
SANTAELLA, GRACE
700 N.W. 107TH AVE.
MIAMI FL 33172 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
COLE, ROBERT
700 N.W. 107TH AVE.
MIAMI FL 33172 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VT
SALEDA, M E
700 NW 107 AVE
MIAMI FL 33172 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DV
PEKOR, ALLAN
700 N.W. 107TH AVE.
MIAMI FL 33172 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
SIERRA, KATHLEEN E.
700 N.W. 107TH AVE.
MIAMI FL 33172 ☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☒ Addition
Krasnoff, Jeffrey P.
700 N.W. 107 Ave.
Miami, FL 33172

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☒ Addition
Malcolm, Wayne Wright
700 N.W. 107 Ave.
Miami, FL 33172

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

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

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.

SIGNATURE

Grace Santaella

Grace Santaella

1/8/98 239-6400

CR2E034 (10/97)