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Apr 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F37080

(1)

1. Corporation Name
COCONUT GROVE REALTY CORP.

Principal Place of Business
3121 COMMODORE PLZ.
COCONUT GROVE FL 33133

Mailing Address
3121 COMMODORE PLZ
COCONUT GROVE FL 33133-5848



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

25

29

30

9. Name and Address of Current Registered Agent

LAFONTISEE, LOUIS JR.
3121 COMMODORE PLAZA, STE. 301
MIAMI FL 33133

3. Date Incorporated or Qualified
05/25/1981

3a. Date of Last Report
06/20/1996

4. FEI Number
59-2097807

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	P	KOROGLU, HAKKI	☐ DELETE
2. NAME		3121 COMMODORE PLZ.	
3. STREET ADDRESS		COCONUT GROVE, FL 00000	
4. CITY - ST - ZIP			
5. TITLE	VP	KOROGLU, RANDIE	☐ DELETE
6. NAME		3121 COMMODORE PLZ	
7. STREET ADDRESS		COCONUT GROVE FL	
8. CITY - ST - ZIP			
9. TITLE	S	KOROGULU, RANDIE	☐ DELETE
10. NAME		3121 COMMODORE PLZ	
11. STREET ADDRESS		COCONUT GROVE FL	
12. CITY - ST - ZIP			
13. TITLE			☐ DELETE
14. NAME			
15. STREET ADDRESS			
16. CITY - ST - ZIP			
17. TITLE			☐ DELETE
18. NAME			
19. STREET ADDRESS			
20. CITY - ST - ZIP			
21. TITLE			☐ DELETE
22. NAME			
23. STREET ADDRESS			
24. CITY - ST - ZIP			

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

SIGNATURE:

Hakki Koroglu
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARCH 4/97 (305) 448-6512
Date Daytime Phone

CR2E034 (9/96)