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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 **DOCUMENT # F62957**

(8) CONSOLIDATED REALTY HOLDINGS (U.S.), INC.

Principal Place of Business Mailing Address 6200 GULF BLVD 1130 ESTERO BLVD. ST PETE BEACH FL 33706-3716 FT MYERS BEACH FL 33931 3. Date Incorporated or Qualified 3a. Date of Last Report 01/12/1982 05/01/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-2135692 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. # etc. \$8.75 Additional 5. Certificate of Status Desired 又 Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees 23 Country Zip Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes 🔲 No 29 30 Florida Statutes 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name 81 KOTSOPOULES, JAMES 5662 JEREZ COURT 82 Street Address (P.O. Box Number is Not Acceptable) FORT MYERS FL 33917 83 84 City 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. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE DATE Signature, typical or printed name of registered agen, and tille if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition 1.1 TITLE TEU RADICH, DOREEN NAME 1.2 NAME 6200 GULF BLVD. 1.3 STREET ADDRESS STREET ADDRESS ST PETE BEACH FL 1.4 CITY - ST- ZIP CHY-ST-ZIP Addition DELETE Change THE 2.1 TITLE DEMENT, KAREN NAME 2.2 NAME 6200 GULF BLVD 2.3 STREET ADDRESS STREET ADDRESS ST PETE BEACH FL 2 4 CITY-ST-ZIP C(1Y - ST - 2IF DELETE Change Addition TOTALE 31 TITLE KOTSOPOULOS, JAMES 3.2 NAME NAME 5662 JEREZ COURT

6.4 CITY-ST-ZIP C(TY - S1 - 7)F 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 inclicated 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

3.3 STREET ADDRESS

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

3.4. CITY - ST - ZIP

41 TITLE

4 2 NAME

51 TITLE 5.2 NAME

6.1 TITLE 6.2 NAME

SIGNATURE:

STREET ADDRESS

STREET ADORESS

STREET ADDRESS

City-St-76

CHY ST-Zir

CITY- ST. 20:

URF

NAME

NAME

Tille

NAME STREET ADDRESS FT MYERS FL

DELETE

DELETE

DELETE

Change

Change

Change

Addition

Addition

Addition

FILED

Mar 04 1997 8:00am

Secretary of State