

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 21, 1999 8:00 am  
Secretary of State

04-21-1999 90107 017 \*\*\*150.00

DOCUMENT # F66390

1. Corporation Name

FLORIDA EAST COAST REALTY, INC.

Principal Place of Business

P.O. 012949  
MIAMI FL 33101  
US

Mailing Address

P. O. BOX 012949  
MIAMI FL 33101  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/09/1982

4. FEI Number

59-2166506

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 the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

CROGAN, KATHLEEN  
100 S. BISCAYNE BLVD  
STE 1100  
MIAMI FL 33131

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VPD  
NAME BAER, STEVE  
STREET ADDRESS 100 S. BISCAYNE BLVD  
CITY-ST-ZIP MIAMI FL 33131

TITLE VDS  
NAME HOLLO, WAYNE  
STREET ADDRESS 100 S. BISCAYNE BLVD.  
CITY-ST-ZIP MIAMI FL 33131

TITLE VP  
NAME DAHAN, PHILLIP C  
STREET ADDRESS 100 S BISCAYNE BLVD  
CITY-ST-ZIP MIAMI FL 33131

TITLE VP  
NAME YAFFA, PHILLIP A  
STREET ADDRESS 100 S BISCAYNE BLVD.  
CITY-ST-ZIP MIAMI FL 33131

TITLE PD  
NAME HOLLO, TIBOR  
STREET ADDRESS 100 S BISCAYNE BLVD  
CITY-ST-ZIP MIAMI FL 33131

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.

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

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

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

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

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

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

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 18, 1999

305/358-7710

Date

Daytime Phone #

CR2E034 (1/98)