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

DOCUMENT # F93000002359

HOUSTON REALTY MANAGEMENT, INC.

Mar 01, 1999 8:00 am Secretary of State 03-01-1999 90181 045 ***150.00

FILED

Principal Place	e or business	Mailing Address			+		
% KELLOGG PROPERTIES. INC. 40 WEST 57TH STREET NEW YORK NY 10019		% KELLOGG PROPERTIES. INC. 40 WEST 57TH STREET NEW YORK NY 10019			DO NOT WRITE IN THIS SPACE		
					3. Date Incorporated or Qualifed 05/20/1993		
2. Principal P	lace of Business	2a. Mailing Address			4. FEI Number		Applied For
26		26			76-0016134 Not Applicable		
	Suite, Apt. #, etc. Suite, Apt. #, etc.				5. Certifcate of Status Desired \$8.75 Additional Fee Required		
City & Stat	е	City & State	City & State		6. Election Campaign Financing S5.00 May Be Trust Fund Contribution Added to Fees		
Zip	Country	Zip	Cou	intry	8. This corporation owes the current	year Intangible	
(ي	25	29	30		Personal Property Tax.	∐Yes	□No
9. Name and Address of Current Registered Agent					10. Name and Address of New Regi	stered Agent	
				81 Name 7	oblin Dhalla		
BASIL, NICHOLAS				82 Street Addr	ress (P.O. Box Number is Not Acceptable		
4784 NW 167TH ST				Ze.	Clogg Proper 4-es, 2	nc.	
HIALEAH FL 33014				83	10/10/00/	4	
		•		43	13 36Adell Ka.	37.	J Zin Codo
				84 City	2/Ancha	FL 85	32804
SIGNATUR A 12.	Signature, typica of printed name of registered OFFICERS	agent and the papplicable. (NO AND DIRECTORS	TE: Registered	Agent signature require	d when reinstating) ADDITIONS/CHANGES TO OFFICE	ERS AND DIRE	CTORS IN 12
TILE	PT	DELETE	1.1 Tí	TLE		Cha	
IAME	KLEGER, DAVID S		1.2 N	AME			
STREET ADDRESS	LIGHT BARRY AND STATES		1.3 \$1	FREET ADDRESS			
CITY-ST-ZIP	NEW YORK NY 10128		14 CI	TY-ST-ZIP			
TITLE	VPS	DELETE	2.1 TI			☐ Cha	nge
VAME	ALPERT, DAVID J		2.2 N	AME	-		
STREET ADDRESS	AS WITHINGTON DOAD		2.3 \$1	TREET ADDRESS	,	•	
CITY-ST-ZIP	SCARSDALE NY 10583		2.40	ITY-ST-ZIP	~ ~~		
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IAME			3.2 N	AME			
STREET ADDRESS			3.3 S	TREET ADDRESS			
CITY-ST-ZIP			3.4. C	ITY-ST-ZIP			
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IAME			4.2 N	AME			
STREET ADDRESS			435	REET ADDRESS			
DITY-ST-ZIP			4.4 C	TY-ST-ZIP			
TITLE		☐ DELETE	5.1 ∏	i		☐ Cha	inge
NAME			5.2 N	Į			
STREET ADDRESS				TREET ADDRESS			
CITY-ST-ZIP			5.4 CI	TY-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.

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

STREET ADDRESS

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

DELETE

Addition

Change

CR2E034 (11/98)