

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR -7 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000003795 (2)

1. Corporation Name

WOODFIELD REAL ESTATE BROKERS GP INC.

Principal Place of Business

3600 CLUB PLACE
BOCA RATON FL 33696

Mailing Address

3600 CLUB PLACE
BOCA RATON FL 33696

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified

08/19/1993

3a. Date of Last Report

05/18/1994

4. FEI Number

75-2496461

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22. City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27. City & State

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

Robert + Julien

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

3600 Club Place

83

84 City

Boca Raton

FL

85

Zip Code

33496

11. Pursuant to the provisions of Sections 607.0105 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 obligation 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 reappointing)

2/22/95

12. OFFICERS AND DIRECTORS

TITLE

PSD

NAME

MCKERRON, D. ROSS

STREET ADDRESS

2200 YONGE SRT. STE 1600

CITY - ST - ZIP

TORONTO ONTARIO CANADA

TITLE

VT

NAME

MCNAIR, IAN

STREET ADDRESS

2200 YONGE SRT. STE 1600

CITY - ST - ZIP

TORONTO ONTARIO CANADA

TITLE

V

NAME

TOMPSON, CONSTANCE

STREET ADDRESS

3600 CLUB PLACE

CITY - ST - ZIP

BOCA RATON FL 33696

TITLE

VAS

NAME

JULIEN, ROBERT

STREET ADDRESS

3600 CLUB PLACE

CITY - ST - ZIP

BOCA RATON FL 33696

TITLE

V

NAME

TOMPSON, JOHN

STREET ADDRESS

6688 N. CENTRAL EXPRESSWAY, STE. 1165

CITY - ST - ZIP

DALLAS TX 75206

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

Delete

☒ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

Clarke, Mike

☒ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

VAS PSD

☒ Change ☐ Addition

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 of this report, or on an attachment with an address.

SIGNATURE:

Print name and typed or printed name of signing officer or director

2/22/95

407-994-9989