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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

1996

DIVISION OF CORPORATIONS

DOCUMENT # F9400003369 (5)
1. Corporation Name

MIG RESIDENTIAL REIT, INC.

FILED Apr 18 1996 8:00 am Secretary of State

Principal Place of Business		failing Address						
ONE CLEARLAKE CENTRE 250 AUSTRALIAN AVE. S. WEST PALM BEACH FL 33401		ONE CLEARLAKE CENTRE 250 AUSTRALIAN AVE. S.						
		WEST PALM BEACH FL 33401		3. Date Incorporated or Qualified			t	
2. Principal Place of Business	28	Mailing Address			4. FEI Number 65-0498732		<u> </u>	ed For Applicable
1	26	Suite, Apt. #, etc.				N	\$8.75 Ad	iditional
Suite, Apt. #, etc.	27	· ·			5. Certificate of Status Desired	X	Fee Req	
City & State		City & State			Election Campaign Financing Trust Fund Contribution		\$5.00 N Added to	•
3	ountry 28	Zip	Coun	try	8. This corporation has liability	or intangible t	tax under s 199	9.032,
25	29		30		Florida Statutes 10. Name and Address of New	∕es ∐No		
9. Name and	Address of Current Reg	istered Agent		DA Monto	10. Name and Address of New	n nagistered	Agont	
				Name				
GOLDBERGER, JANE S.			Ţ	82 Street Addr	ess (P.O. Box Number is Not Accep	otable)		
250 S AUSTRALIAN AVE				83				
STE 400 WEST PALM BEACH FL 33401 11. Pursuant to the provisions of Sections 607,0502				84 City			85 Zip C	ode
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appears in Block 12 or Block 13 it/changed, or on an attachment with an accire

SIGNATURE:

GNATURE AND TYPED OF PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

S G-L1-18-9 4

MIG RESIDENTIAL REIT, INC.
OFFICERS AND DIRECTIORS
-ADDENDUM TO BLOCK 12
1996 FLORIDA ANNUAL REPORT

OFFICERS AND DIRECTORS

V/T/S/CFO KATHLEEN L. GUTIN 250 AUSTRALIAN AVENUE SOUTH, SUITE 400 WEST PALM BEACH, FLORIDA 33401

V LOUIS E. VOGT 250 AUSTRALIAN AVENUE SOUTH, SUITE 400 WEST PALM BEACH, FLORIDA 33401