

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

FILED
May 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F94000004967 (5)**

1. Corporation Name

RICHMOND REALTY CORPORATION

Principal Place of Business

**1415 FOULK RD
STE 205
WILMINGTON DE 19803
US**

Mailing Address

**1415 FOULK RD
STE 205
WILMINGTON DE 19803
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/26/1994

4. FEI Number

51-0306826

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ 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

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION-FL 33324**

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 the applicable date

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VPS	<input type="checkbox"/> DELETE
NAME	VOSS, DEANNA	
STREET ADDRESS	1415 FOULK RD STE 205	
CITY-ST-ZIP	WILMINGTON DE	
TITLE	CEO	<input type="checkbox"/> DELETE
NAME	ROTHMAN, ROBERT	
STREET ADDRESS	16057 TAMPA BLVD W BOX 198	
CITY-ST-ZIP	TAMPA FL	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	BEALE, CHARLES L	
STREET ADDRESS	1415 FOULK RD STE 205	
CITY-ST-ZIP	WILMINGTON DE	
TITLE	PCOO	<input checked="" type="checkbox"/> DELETE
NAME	YOUSSEF, SHAKER	
STREET ADDRESS	1415 FOULK RD STE 205	
CITY-ST-ZIP	WILMINGTON DE	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	C/D
2.3 STREET ADDRESS	100 N. Tampa Street, Suite 3675
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	One Landmark Square
3.4 CITY-ST-ZIP	Stamford, CT 06401
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	P/CEO/D
4.3 STREET ADDRESS	Peter R. Porriano
4.4 CITY-ST-ZIP	One Landmark Square
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	EVP/D
5.3 STREET ADDRESS	Mark R. Sarlitto
5.4 CITY-ST-ZIP	One Landmark Square
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	VP/T
6.3 STREET ADDRESS	John R. Garthwaite
6.4 CITY-ST-ZIP	100 N. Tampa Street

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.

SIGNATURE *Deanna Voss* *Robert Rothman* *Charles L Beale* *Shaker Youssef* *Peter R Porriano* *Mark R Sarlitto* *John R Garthwaite*

CR2E034 (10/97)