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May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F94000005601 (9)

1. Corporation Name

AUSTIN PROVIDENCE REALTY CORPORATION



Principal Place of Business

C/O VINCENT L. NUCCIO JR., ESQ.
111 MADISON ST., #2300
TAMPA FL 33602
US

Mailing Address

C/O VINCENT L. NUCCIO JR., ESQ.
111 MADISON ST., #2300
TAMPA FL 33602-4708
US

3. Date Incorporated or Qualified
10/28/1994

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 c/o Gordon J. Schiff, Esq.

2a. Mailing Address

26 c/o Gordon J. Schiff, Esq.

Suite, Apt. #, etc.

111 Madison St., #2300

Suite, Apt. #, etc.

111 Madison St., #2300

City & State

23 Tampa, FL

City & State

28 Tampa, FL

Zip

24 33602

Country

25 USA

Zip

29 33602

Country

30 USA

4. FEI Number

04-3015661

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

9. Name and Address of Current Registered Agent

NUCCIO, VINCENT L., JR. ESQ.
111 MADISON STREET #2300
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name

SCHIFF, GORDON J., ESQ.

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

111 Madison Street, #2300

83

84 City

Tampa

FL

85 Zip Code

33602

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 *Gordon J. Schiff* Gordon J. Schiff, Esq.

4/22/97

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 DPT
NAME PALMER, STEPHEN JR
STREET ADDRESS 745 BOYLSTON ST
CITY-ST-ZIP BOSTON MA 02116 ☐ DELETE

TITLE D
NAME CRAWFORD, GEORGE JR
STREET ADDRESS 770 PARK AVE
CITY-ST-ZIP NEW YORK NY 10021 ☐ DELETE

TITLE D
NAME AVLON, JOHN J
STREET ADDRESS 55 CHURCH ST
CITY-ST-ZIP CHARLESTON SC 29401 ☐ DELETE

TITLE D
NAME KONOPKA, ROBERT P
STREET ADDRESS 253 BUCKINGHAM
CITY-ST-ZIP SCARSDALE NY 10583 ☐ DELETE

TITLE AS
NAME SCHIFF, GORDON J.
STREET ADDRESS 111 MADISON ST., STE. 2300
CITY-ST-ZIP TAMPA FL 33602 ☐ DELETE

TITLE S
NAME SMALL, RICHARD G.
STREET ADDRESS %HINCKLEY, ALLEN, SNYDER 1500 FLEET CENTER
CITY-ST-ZIP PROVIDENCE RI 02903 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

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

14. I do 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: *Gordon J. Schiff* Gordon J. Schiff, Esq.

4/22/97

813/273-4344

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)