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FILED
May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F94000006428 (6)

1. Corporation Name
MS HOLDINGS REALTY, INC.



Principal Place of Business

200 S. PARK RD.
SUITE 200
HOLLYWOOD FL 33021

Mailing Address

200 S. PARK RD.
SUITE 200
HOLLYWOOD FL 33021-8541

3. Date Incorporated or Qualified
12/16/1994

3a. Date of Last Report
04/30/1996

4. FEI Number
65-0539626

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

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

STOTZER, THEODORE R
200 S. PARK RD.
SUITE 200
HOLLYWOOD FL 33021

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 title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCD
NAME SWERDLOW, MICHAEL J
STREET ADDRESS 200 S. PARK RD.
CITY-ST-ZIP HOLLYWOOD FL ☐ DELETE

TITLE SVPS
NAME STOTZER, THEODORE R
STREET ADDRESS 200 S. PARK RD.
CITY-ST-ZIP HOLLYWOOD FL ☐ DELETE

TITLE SVP
NAME ATZMON, SIDNEY
STREET ADDRESS 200 S. PARK RD.
CITY-ST-ZIP HOLLYWOOD FL ☐ DELETE

TITLE SVP
NAME LEBLANC, ROGER
STREET ADDRESS 200 S. PARK RD.
CITY-ST-ZIP HOLLYWOOD FL ☐ DELETE

TITLE VAST
NAME IAMMATTEO, MARIE
STREET ADDRESS 200 S. PARK RD.
CITY-ST-ZIP HOLLYWOOD FL 33021 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ 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 ☐ Change ☐ Addition

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

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

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

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

6.1 TITLE ☐ Change ☐ Addition
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 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

April 28, 1997 (254) 991-1999

CR2E034 (9/96)