FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **F95000003729 (9)**

1. Corporation Name

INSTITUTIONAL REALTY MANAGEMENT, INC.

Principal Place of Business	Mailing Address
16475 DALLAS PARKWAY. STE 510 **DALLAS TX 75248**	**16475 DALLAS PARKWAY. STE 510** **DALLAS TX 75248**

3. Date Incorporated or Qualified: **07/28/1995**
3a. Date of Last Report:
4. FEI Number: **74-2586368** ☐ 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	2a. Mailing Address
21	26
Suite, Apt. #, etc 22	Suite, Apt. #, etc 27
City & State 23	City & State 28
Zip / Country 24 / 25	Zip / Country 29 / 30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

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 _____ DATE
Signature, typed or printed name of registered agent, and title, if applicable — Date — Registered Agent signature (required when changed)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	WEISZ, JOHN A		1.2 NAME	
STREET ADDRESS	16475 DALLAS PKWY, STE 510		1.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX		1.4 CITY-ST-ZIP	
TITLE	VD	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	FURNARY, STEPHEN J		2.2 NAME	
STREET ADDRESS	16475 DALLAS PKWY, STE 510		2.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX		2.4 CITY-ST-ZIP	
TITLE	ST	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	ZAPPULLA, PETER H		3.2 NAME	
STREET ADDRESS	16475 DALLAS PKWY, STE 510		3.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX		3.4 CITY-ST-ZIP	
TITLE	CD	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	GROSSMAN, CHARLES		4.2 NAME	
STREET ADDRESS	16475 DALLAS PKWY, STE 510		4.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX		4.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	SULLIVAN JR, FRANK L		5.2 NAME	
STREET ADDRESS	16475 DALLAS PKWY, STE 510		5.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX		5.4 CITY-ST-ZIP	
TITLE	AS	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	MORRISON, BRUCE G		6.2 NAME	
STREET ADDRESS	16475 DALLAS PKWY STE 510		6.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX		6.4 CITY-ST-ZIP	

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 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: Peter H. Zappulla — 6/19/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)