

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000004067 (3)

1. Corporation Name

TRANSITIONAL REALTY, INC.



Principal Place of Business

Mailing Address

2701 N. ROCKY POINT DR., STE. 650
TAMPA FL 33607

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TAMPA FL 33607

3. Date Incorporated or Qualified

08/22/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

4. FEI Number

59-3297580

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. 193.032
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 of the person authorized to sign this statement on behalf of the corporation.

(NOTE: Registered Agent's name required after first filing.)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DPS
ADAMSON, ROBERT
2701 N. ROCKY POINT DR., STE. 650
TAMPA FL 33607 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DVT
FARRELL, WILLIAM
1339 BROAD ST.
CLIFTON NJ 07013 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
AS
ALLEN, DAN
14502 NORTHDALDE MABRY, STE. 226
TAMPA FL 33618 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
AS
DAVIS, STEPHEN
711 FIFTH AVE.
NEW YORK NY 10022 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
~~KOFFER~~ ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
Director
KOFFER, NEIL H
711 FIFTH AVENUE
NEW YORK, NEW YORK 10019 ☐ Change ☒ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP
Chairman, Director
Siegler, GARY H
711 FIFTH AVENUE
NEW YORK, NEW YORK 10019 ☐ Change ☒ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP
Director
FUKYMAN, GARY L
45 Broadway
NEW YORK, NEW YORK 10006 ☐ Change ☒ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP
Director
JOSEPHSON, JOHN H.
45 Broadway
NEW YORK, NEW YORK 10006 ☐ Change ☒ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP
☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP
☐ Change ☐ Addition

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)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Robert Adamson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Day

Day the Previous

CR2E034 (3/96)