

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

04 NOV 23 AM 8:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000000786

1. Corporation Name

Broward RPF III Realty Corp.

2. Principal Office Address

3003 Summer Street

Suite, Apt. #, etc.

City & State

Stamford, CT 06905-4316

Zip

06905-4316

Country

3. Mailing Office Address

Same

Suite, Apt. #, etc.

City & State

Zip

Country

REINSTATEMENT 04

**4. Date Incorporated or Qualified
To Do Business in Florida**

15 FEB 1990

5. FEI Number

06-1445411

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

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

1201 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee, FL 32301

State

FL

Zip Code

32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Maureen Cullen

Date

11-22-04

Maureen Cullen, Asst VP REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	see attached rider		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Patricia Lane
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

12 NOV 04 2083262-116

Daytime Phone #

CR2E081 (01/04)

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Broward RPF III Realty Corp.

OFFICERS & DIRECTORS

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The mailing and street address for the below listed officers is:

3003 Summer Street

Stamford, CT 06904

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

President	Robert P. Gigliotti
Executive Vice President	- B. Bradford Barrett Philip A. Riordan Gerald Karr
Executive Vice President and Secretary	- Leanne R. Dunn
Vice Presidents	- Gary P. Andrews Greg Baarson Pamela Beam Susan M. Doyle John A. Greenspan Robert J. Hughes Roland V. Siegl Scott W. Wandro
Treasurer and Vice President	- Charles Middleton
Assistant Treasurer and Vice President	- Patricia Lane
Sole Director	- Leanne R. Dunn