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 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # (4)G26701 CATALO APPRAISAL & REALTY, INC. Principal Place of Business Mailing Address 400 S DIXIE HWY. BLDG-1 STE-110 400 S DIXIE HWY. BLDG 1 STE 110 SHITE II SHITE IL. **BOCA RATON FL 33432 BOCA RATON FL 33432** 3. Date incorporated or Qualified 3a. Date of Last Report 04/27/1995 03/07/1983 4, FEI Number 2a. Mailing Address Applied For 2. Principal Place of Business CAMINO GALDENS BLUDS 59-2272378 Not Applicable \$8.75 Additional Suite, Apt. #. etc. 5. Certificate of Status Desired 305 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 8. This corporation has liability for intangible tax under s. 199.032 $Z_{1}p$ Country Yes No 29 Florida Statutes 30 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CATALO, SALVATORE J. 400 SOUTH DIXIE HIGHWAY Street Address (P.O. Box Number is Not Acceptable) 82 SUITE 110 83 **BOCA RATON FL 33432** 84 Zip Code City 85 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 (NOTE: Registered Agent's gnalurc required when relestating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/86)12. OFFICERS AND DIRECTORS 13. DELETE Change Addition 1.1 TITLE THILE CATALO, SALVATORE NAME 1.2 NAME 4828 S. LAKE DRIVE 13 STREET ADDRESS STREET ADDRESS **BOYNTON BCH FL** 14 CITY - ST - ZIP CITY - ST - ZIP TITLE DELETE 2.1 TIFLE Change Addition CATALO, JOHN A. 2.2 NAME NAME STREET ADDRESS 1436 B SW 25 AVE 2.3 STREET ADDRESS **BOYNTON BCH FL** CITY - ST - ZIP 2 4 CITY - ST - ZIP DELETE Change Addition 3.1 TITLE TITLE NAME 3 2 NAME 3.3 STREET ADDRESS STREET ADOR' 33432 FP 0157974 CITY-ST-ZIF Change Addition TITLE CATALD APPRAISAL & REALTY, INC. TO: CATA400 334323053 1795 06/07/96 NOTIFY SENDER OF NEW ADDRESS : CATALO APPRAISAL AND REALTY 399 CAMINO GARDENS BLVD STE 305 BOCA RATON FL 33432-5828 NAME STREET ADI CITY-ST-Z ___ Change ___ Addition TITLE NAME STREET ADD CITY-ST-ZE hdhadhahalladddddahaddlabddddahallaChange Addition TITLE NAME 6.3 STREET ADDRESS. STREET ADDRESS 64 CITY - \$1 - ZIP 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)(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, Fiorida Statutes, and

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

18 /16 YO 391-1133