**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 MAY -1 AM 8:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **H00993** **(6)**

1. Corporation Name
**FIRST RESERVE REALTY, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| 1360 S. DIXIE HWY.<br>CORAL GABLES FL 33146 | 1360 S. DIXIE HWY.<br>CORAL GABLES FL 33146 |

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **04/24/1984**
3a. Date of Last Report: **01/25/1994**

| 2. Principal Place of Business | 2a. Mailing Address |
|---|---|
| 21 9200 S. Dadeland Blvd | 26 9200 S. Dadeland Blvd |
| Suite, Apt. #, etc.<br>22 Suite 208 | Suite, Apt. #, etc.<br>27 Suite 208 |
| City & State<br>23 Miami, FL | City & State<br>28 Miami, FL |
| Zip<br>24 33156 Country 25 USA | Zip<br>29 33156 Country 30 USA |

4. FEI Number: **59-2402265** ☐ 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

9. Name and Address of Current Registered Agent

**HARPER, ALLEN C.**
**1360 S. DIXIE HWY.**
**CORAL GABLES FL 33146**

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 (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|
| TITLE | DP | 11 TITLE | V | ☐ Change ☒ Addition |
| NAME | HARPER, ALLEN C. | 12 NAME | Arlene Rock | |
| STREET ADDRESS | 1360 S. DIXIE HWY. | 13 STREET ADDRESS | 9200 S. Dadeland Blvd. #208 | |
| CITY-ST-ZIP | CORAL GABLES FL | 14 CITY-ST-ZIP | Miami, FL 33156 | |
| TITLE | VSD | 21 TITLE | V | ☐ Change ☒ Addition |
| NAME | SHUFFIELD, RONALD A. | 22 NAME | Frank Siberio | |
| STREET ADDRESS | 1360 S. DIXIE HWY. | 23 STREET ADDRESS | 9200 S. Dadeland Blvd. #208 | |
| CITY-ST-ZIP | CORAL GABLES FL | 24 CITY-ST-ZIP | Miami, FL 33156 | |
| TITLE | | 31 TITLE | V | ☐ Change ☒ Addition |
| NAME | | 32 NAME | William A. Kelly | |
| STREET ADDRESS | | 33 STREET ADDRESS | 9200 S. Dadeland Blvd. #208 | |
| CITY-ST-ZIP | | 34 CITY-ST-ZIP | Miami, FL 33156 | |
| TITLE | | 41 TITLE | | ☐ Change ☐ Addition |
| NAME | | 42 NAME | | |
| STREET ADDRESS | | 43 STREET ADDRESS | | |
| CITY-ST-ZIP | | 44 CITY-ST-ZIP | | |
| TITLE | | 51 TITLE | | ☐ Change ☐ Addition |
| NAME | | 52 NAME | | |
| STREET ADDRESS | | 53 STREET ADDRESS | | |
| CITY-ST-ZIP | | 54 CITY-ST-ZIP | | |
| TITLE | | 61 TITLE | | ☐ Change ☐ Addition |
| NAME | | 62 NAME | | |
| STREET ADDRESS | | 63 STREET ADDRESS | | |
| CITY-ST-ZIP | | 64 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:** Ronald A. Shuffield 3/1/95 305-667-8871
SIGNATURE AND TYPED OR PRINTED NAME OF DIRECTOR OR OFFICER Date Daytime Phone #
Ronald A. Shuffield

0160400 CP