

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 # H31262 (9)

1. Corporation Name
MIG REALTY ADVISORS, INC.



Principal Place of Business
ONE CLEARLAKE CENTRE
250 AUSTRALIAN AVE. SOUTH. SUITE 400
WEST PALM BEACH FL 33401

Mailing Address
ONE CLEARLAKE CENTRE
250 AUSTRALIAN AVE. SOUTH. SUITE 400
WEST PALM BEACH FL 33401

3. Date Incorporated or Qualified
11/26/1984

3a. Date of Last Report
05/01/1995

4. FEI Number
59-2478527

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
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

GUTIN, KATHLEEN L.
ONE CLEAR LAKE CENTRE
250 AUSTRALIAN AVE. SOUTH, STE 400
W. PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|--|---|--|
| TITLE | PSD | 1.1 TITLE | |
| NAME | WRIGHT, LARRY E | 1.2 NAME | |
| STREET ADDRESS | 250 AUSTRALIAN AVENUE SOUTH, SUITE 400 | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | WEST PALM BEACH FL | 1.4 CITY-ST-ZIP | |
| TITLE | VD | 2.1 TITLE | |
| NAME | COTE, JAMES A | 2.2 NAME | |
| STREET ADDRESS | 250 AUSTRALIAN AVENUE SOUTH, SUITE 400 | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | WEST PALM BEACH FL | 2.4 CITY-ST-ZIP | |
| TITLE | TD | 3.1 TITLE | |
| NAME | WAYMAN, EDWIN B | 3.2 NAME | |
| STREET ADDRESS | 250 AUSTRALIAN AVENUE SOUTH, SUITE 400 | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | WEST PALM BEACH FL | 3.4 CITY-ST-ZIP | |
| TITLE | VCFO | 4.1 TITLE | |
| NAME | GUTIN, KATHLEEN L | 4.2 NAME | |
| STREET ADDRESS | 250 AUSTRALIAN AVENUE SOUTH, SUITE 400 | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | WEST PALM BEACH FL | 4.4 CITY-ST-ZIP | |
| TITLE | AS | 5.1 TITLE | |
| NAME | GOLDBERGER, JANE S | 5.2 NAME | |
| STREET ADDRESS | 250 AUSTRALIAN AVENUE SOUTH, SUITE 400 | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | WEST PALM BEACH FL | 5.4 CITY-ST-ZIP | |
| TITLE | V | 6.1 TITLE | |
| NAME | WHATLEY, CAROLYN L | 6.2 NAME | |
| STREET ADDRESS | 250 AUSTRALIAN AVENUE SOUTH, SUITE 400 | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | WEST PALM BEACH FL | 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)(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

**MIG REALTY ADVISORS, INC.
OFFICERS AND DIRECTIORS
-ADDENDUM TO BLOCK 12
1996 FLORIDA ANNUAL REPORT**

OFFICERS AND DIRECTORS

V
CHARLES J. STONE
250 AUSTRALIAN AVENUE SOUTH, SUITE 400
WEST PALM BEACH, FLORIDA 33401

V
LOUIS E. VOGT
250 AUSTRALIAN AVENUE SOUTH, SUITE 400
WEST PALM BEACH, FLORIDA 33401

V
JAMES BROWN
250 AUSTRALIAN AVENUE SOUTH, SUITE 400
WEST PALM BEACH, FLORIDA 33401

V
WILLIAM HUGHS
250 AUSTRALIAN AVENUE SOUTH, SUITE 400
WEST PALM BEACH, FLORIDA 33401

V
TOM TRIMBLE
250 AUSTRALIAN AVENUE SOUTH, SUITE 400
WEST PALM BEACH, FLORIDA 33401

V
BARRY ALTSHULER
250 AUSTRALIAN AVENUE SOUTH, SUITE 400
WEST PALM BEACH, FLORIDA 33401

V
LESTER BOECKEL
250 AUSTRALIAN AVENUE SOUTH, SUITE 400
WEST PALM BEACH, FLORIDA 33401

V
ALISON DIMICK
250 AUSTRALIAN AVENUE SOUTH, SUITE 400
WEST PALM BEACH, FLORIDA 33401

ASST V
CORINE SHERIDAN
250 AUSTRALIAN AVENUE SOUTH, SUITE 400
WEST PALM BEACH, FLORIDA 33401

ASST V
KURT FALK
250 AUSTRALIAN AVENUE SOUTH, SUITE 400
WEST PALM BEACH, FLORIDA 33401

**MIG REALTY ADVISORS, INC.
OFFICERS AND DIRECTIONS
-ADDENDUM TO BLOCK 12
1996 FLORIDA ANNUAL REPORT**

OFFICERS AND DIRECTORS

V
CHARLES J. STONE
250 AUSTRALIAN AVENUE SOUTH, SUITE 400
WEST PALM BEACH, FLORIDA 33401

V
LOUIS E. VOGT
250 AUSTRALIAN AVENUE SOUTH, SUITE 400
WEST PALM BEACH, FLORIDA 33401

V
JAMES BROWN
250 AUSTRALIAN AVENUE SOUTH, SUITE 400
WEST PALM BEACH, FLORIDA 33401

ASST V
KURT FALK
250 AUSTRALIAN AVENUE SOUTH, SUITE 400
WEST PALM BEACH, FLORIDA 33401