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May 12 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # J26610

(2)

1. Corporation Name

ST. LUCIE WEST REALTY, INC.

Principal Place of Business
590 NW PEACOCK BLVD #3
PORT ST LUCIE FL 34986

Mailing Address
590 NW PEACOCK BLVD #3
PORT ST LUCIE FL 34986

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/23/1986

4. FEI Number

65-0155399

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 1740 SW St. Lucie West Blvd

Suite, Apt. #, etc.

22

City & State

23 Port St. Lucie, FL

Zip

24 34986

Country

25 USA

2a. Mailing Address

26 1740 SW St. Lucie West Blvd

Suite, Apt. #, etc.

27

City & State

28 Port St. Lucie, FL

Zip

29 34986

Country

30 USA

9. Name and Address of Current Registered Agent

HEGENER, PAUL J
590 N.W. PEACOCK BLVD
SUITE 3
PORT ST LUCIE FL 34986

10. Name and Address of New Registered Agent

81 Name Hegener, Paul J.

82 Street Address (P.O. Box Number is Not Acceptable)
1740 SW St. Lucie West Blvd.

83

84 City Port St. Lucie

FL

85 Zip Code
34986

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 agree to, the provisions of Sections 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

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VP
ANDERSON, JAMES J JR.
590 NW PEACOCK BLVD # 3
PORT ST LUCIE FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

S
DIKE, ERNIE R
590 NW PEACOCK BLVD STE 3
PORT ST LUCIE FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PO
HEGENER, PAUL J
590 NW PEACOCK BLVD #3
PORT ST. LUCIE FL 34986

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VP
BABCOCK, THOMAS A
590 NW PEACOCK BLVD STE 3
PORT ST LUCIE FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
LEVINSON, DANIEL M
10 E 50TH ST 26TH FL
NEW YORK NY

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
ERICSON, DAVID
10 E 50TH ST 26TH FL
NEW YORK NY

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

V/T/D
Anderson, James H.
1740 SW St. Lucie West Blvd.
Port St. Lucie, FL 34996

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

D/S
Gilbert, Glen R.
1750 East Sunrise Blvd.
Ft. Lauderdale, FL 33304

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

P/D
Hegener, Paul J.
1740 SW St. Lucie West Blvd.
Port St. Lucie, FL 34986

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

D/VP
Babcock, Thomas A.
1740 SW St. Lucie West Blvd.
Port St. Lucie, FL 34986

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

D
Levan, Alan
1750 East Sunrise Blvd.
Ft. Lauderdale, FL 33304

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

D/C
Abdo, John E.
1350 Northeast 56th Street
Ft. Lauderdale, FL 33334 (see attached)

14. I hereby certify that the information supplied with this filing 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

James H. Anderson

4/30/98

561-340-3500

CR2E034 (10/97)