

FILE NOW: FILING FEE AFTER MAY 1 IS \$25.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J38146 (3)

1. Corporation Name
M. REALTY CORP.



Principal Place of Business Mailing Address
1300 N FEDERAL HWY. STE 103D 1300 N FEDERAL HWY. STE 103D
BOCA RATON FL 33432 BOCA RATON FL 33432

PLEASE CHANGE TO ADDRESS BELOW

2. Principal Place of Business 2a. Mailing Address
21 3634 Gaviota Dr. 26 3634 Gaviota Dr.
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 City & State 27 City & State
23 Ruskin, FL 28 Ruskin, FL
24 Zip 25 Country 29 Zip 30 Country
33573 U.S. 33573 U.S.

3. Date Incorporated or Qualified 10/13/1986 3a. Date of Last Report 05/01/1995
4. FEI Number 59-2750496 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
MILLER, MICHAEL
1300 N FEDERAL HWY, STE 103D
BOCA RATON FL 33432
CHANGE ADDRESS

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
3634 Gaviota Dr.
83
84 City Ruskin FL 85 Zip Code 33573

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, if applicable, (NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS
TITLE PD ☐ DELETE
NAME MILLER, MICHAEL L.
STREET ADDRESS 1300 N FEDERAL HWY STE 103D
CITY-ST-ZIP BOCA RATON FL
TITLE S ☐ DELETE
NAME TATUM, THOMAS
STREET ADDRESS THIRD FL 760 SE 9RD AVE
CITY-ST-ZIP FT LAUDERDALE FL
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 3634 Gaviota Dr
1.4 CITY-ST-ZIP Ruskin, FL 33573
2.1 TITLE ☒ Change ☐ Addition
2.2 NAME Brinkley, Mc Nerney, Morgan, Solomon & Tatum
2.3 STREET ADDRESS Suite 1800, New River Center
2.4 CITY-ST-ZIP 200 East Las Olas Blvd
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME Fort Lauderdale, FL 33301-2209
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 registered agent 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, changed, or is an attaching with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Michael L. Miller

2/21/96
Date

(813) 633-0900
Daytime Phone #

CR2E034 (12/95)