

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Mar 26 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # J39112 (4)

1. Corporation Name
BOVILLE REALTY CORP.

Principal Place of Business

C/O KELLEY DRYE & WARREN LLP, J. SHINDELL
801 S. BISCAYNE BLVD., SUITE 2400
MIAMI FL 33131

Mailing Address

C/O KELLEY DRYE & WARREN LLP, J. SHINDELL
201 S. BISCAYNE BLVD., SUITE 2400
MIAMI FL 33131-2378



2. Principal Place of Business

21 C/O MARCO REALTY AND MGMT.
Suite, Apt. #, etc.

22 6431 COW PEN ROAD
City & State

23 MIAMI LAKES, FL
Zip

24 33014

Country

25 U.S.A.

2a. Mailing Address

26 C/O Insignia Management

27 Group, L.P.
Suite, Apt. #, etc.

28 2300 GLADES RD., STE 430 WEST
City & State

29 BOCA RATON, FLORIDA
Zip

30 33431

Country

31 U.S.A.

3. Date Incorporated or Qualified

10/23/1986

3a. Date of Last Report

03/08/1996

4. FET Number

59-2736584

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

KELLEY DRYE & WARREN LLP
ATTN: JAMES W. SHINDELL
201 S. BISCAYNE BLVD., SUITE 2400
MIAMI FL 33131

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

300002125143

-03/26/97--01112--008

***165.00

FL

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

TITLE PTD ☐ DELETE

NAME COMART, MARTIN
STREET ADDRESS 6431 COWPEN ROAD
CITY-ST-ZIP MIAMI LAKES FL

TITLE VSD ☐ DELETE

NAME MELTZER, ODED T
STREET ADDRESS 6431 COWPEN ROAD
CITY-ST-ZIP MIAMI LAKES 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

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☒ Addition

P/D

HATFIELD, JOHN

285 PEACHTREE CENTER AVE., STE. 2300

ATLANTA, GA 30303

VP/D

☐ Change

☒ Addition

MEYER, EDWARD J.

200 VESFY, 12th FLOOR

NEW YORK, NY 10285

VP/D

☐ Change

☒ Addition

KELLY, JEFFREY

2300 GLADES ROAD, SUITE 430 WEST

BOCA RATON, FL 33431

S/D

☐ Change

☒ Addition

WILLIS, JOY

285 PEACHTREE CENTER AVE., STE. 2300

ATLANTA, GA 30303

T/D

☐ Change

☒ Addition

KISTEL DANIEL

2300 GLADES ROAD, SUITE 430 WEST

BOCA RATON, FL 33431

☐ Change

☐ Addition

(CONTINUES ON ATTACHED LIST)

14. I do 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

John L. Hatfield

John L. Hatfield, President

3/7/97

(404) 420-5600

CR2E034 (9/96)

49.282

ADDEMDUM TO 1997 CORPORATION ANNUAL REPORT

BOVILLE REALTY CORP.

Additions/Changes to Officers and Directors in 12

D	Change
MELTZER, ODED	
6431 Cow Pen Road	
Miami Lakes, Florida 33014	

D	Change
COMART, MARTIN	
6431 Cow Pen Road	
Miami Lakes, Florida 33014	