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PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

23 APR 27 AM 11:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

DOCUMENT # J39112 (4)

1. Corporation Name

BOVILLE REALTY CORP.

JAN 25 1999

Principal Place of Business

Mailing Address

%MARCO REALTY AND MGMT.
6431 COW PEN ROAD
MIAMI LAKES FL 33014

%INSIGNIA MANAGMENT GROUP, L.P.
2300 GLADES RD. STE. 430 WEST
BOCA RATON FL 33431

3. Date Incorporated or Qualified

10/23/1986

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

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

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

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 D
NAME COMART, MARTIN
STREET ADDRESS 6431 COWPEN ROAD
CITY-ST-ZIP MIAMI LAKES FL 33014

TITLE D
NAME MELTZER, ODED T
STREET ADDRESS 6431 COWPEN ROAD
CITY-ST-ZIP MIAMI LAKES FL 33014

TITLE PD
NAME HATFIELD, JOHN
STREET ADDRESS 285 PEACHTREE CENTER AVE. STE. 2300
CITY-ST-ZIP ATLANTA GA 30303

TITLE VPD
NAME MEYLOR, EDWARD J
STREET ADDRESS 200 VESEY 12TH FLOOR
CITY-ST-ZIP NEW YORK NY 10285

TITLE VPD
NAME KELLY, JEFFREY
STREET ADDRESS 2300 GLADES ROAD, STE. 430 WEST
CITY-ST-ZIP BOCA RATON FL 33431

TITLE SD
NAME WILLIS, JOY
STREET ADDRESS 285 PEACHTREE CENTER AVE. STE. 2300
CITY-ST-ZIP ATLANTA GA 30303

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
300002503933
-04/28/98--01117--011
****150.00 ****150.00

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

(Continues on Attached Addendum)

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

John L. Hatfield, Pres. 4/23/98 404/420-5600

CR2E034 (10/97)

ADDENDUM TO 1998 CORPORATION ANNUAL REPORT

BOVILLE REALTY CORP.

Officers and Directors

T/D
KISTEL, DANIEL
2300 Glades Road, Suite 430 West
Boca Raton, FL 33431