

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 # J39114

(0)

1. Corporation Name
B.E.A.L. REALTY CORP.

Principal Place of Business
MARCO REALTY AND MANAGEMENT CO.
6431 COW PEN ROAD
MIAMI LAKES FL 33014-6601

Mailing Address
MARCO REALTY AND MANAGEMENT CO.
6431 COW PEN ROAD
MIAMI LAKES FL 33014-6601



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 C/O Insignia Management Group, L.P.

27 2300 Glades Rd., Ste. 430 West

28 Boca Raton, FL

29 Zip Country

30 33431 U.S.A.

3. Date Incorporated or Qualified
10/23/1986

3a. Date of Last Report
03/08/1996

4. FET Number
59-2735821

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

SHINDELL, JAMES W
KELLEY DRYE & WARREN, LLP
201 S. BISCAYNE BLVD., STE 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 800002125148
-03/26/97--0112--010

84 City ***165.00 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 reincorporating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD ☐ DELETE

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

TITLE VSD ☐ DELETE

NAME MELTZER, ODED T.
STREET ADDRESS 6431 COW PEN ROAD
CITY-ST-ZIP MIAMI LAKES FL

TITLE D ☐ DELETE

NAME SEGAUL, ROBERT M.
STREET ADDRESS 351 W. TROPICAL WAY
CITY-ST-ZIP PLANTATION FL

TITLE D ☐ DELETE

NAME GREENE, RICHARD S.
STREET ADDRESS 560 EL DORADO PKWAY
CITY-ST-ZIP PLANTATION FL

TITLE D ☐ DELETE

NAME WILENTZ, JOEL M.
STREET ADDRESS 5811 SW 33 TERRACE
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

P/D

HATFIELD, JOHN

285 PEACHTREE CENTER AVE., STE. 2300

ATLANTA, GA 30303

VP/D

MEYLOE, EDWARD J.

200 VESFY, 12th FLOOR

NEW YORK, NY 10285

VP/D

KELLY, JEFFREY

2300 GLADES ROAD, SUITE 430 WEST

BOCA RATON, FL 33431

S/D

WILLIS, JOY

285 PEACHTREE CENTER AVE., STE. 2300

ATLANTA, GA 30303

T/D

KISTEL, DANIEL

2300 GLADES ROAD, SUITE 430 WEST

BOCA RATON, FL 33431

(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 and signed; 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]* Hatfield, President

3/7/97

(404) 420-5600

CR2E034 (9/96)

pg. 272

ADDEMDUM TO 1997 CORPORATION ANNUAL REPORT

B.E.A.L. 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	