

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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.

JAN 26 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

MARCO REALTY AND MANAGEMENT CO.
6431 COW PEN ROAD
MIAMI LAKES FL 33014-6801

Mailing Address

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/23/1986

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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

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	☐ DELETE
NAME	COMART, MARTIN	
STREET ADDRESS	6431 COW PEN ROAD	
CITY-ST-ZIP	MIAMI LAKES FL 33014	
TITLE	D	☐ DELETE
NAME	MELTZER, ODED T.	
STREET ADDRESS	6431 COW PEN ROAD	
CITY-ST-ZIP	MIAMI LAKES FL 33014	
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	PD	☐ DELETE
NAME	HATFIELD, JOHN	
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	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
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	

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****150.00 ****150.00

52 4-27-98

(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 in an attachment with an address.

SIGNATURE

John L. Hatfield, Pres. 404/420-5600

CR2E034 (10/97)

ADDENDUM TO 1998 CORPORATION ANNUAL REPORT

B.E.A.L. REALTY CORP.

Officers and Directors

VP/D

MEYLOR, EDWARD J.
200 Vesey
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., Suite 2300
Atlanta, GA 30303

T/D

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