


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

FILED
Jul 28, 1999 8:00 am
Secretary of State

07-28-1999 90014 024 ***550.00

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # J39114 1. Corporation Name B.E.A.L. REALTY CORP.					
Principal Place of Business c/o Marco Realty & MGMT.CO. 6431 Cow Pen Road Miami, Lakes, FL 33014-6601			Mailing Address c/o Insignia MGMT. Group, L.P. 2300 Glades Rd. Ste.430 West Boca Raton, FL 33431		
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		3. Date Incorporated or Qualified 10/23/1986 4. FEI Number 59-2735821 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes the current year intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
9. Name and Address of Current Registered Agent Shindell, James W. Kelly Drye & Warren LLP 201 S. Biscayne Blvd. Ste. 2400 Miami, FL 33131			10. Name and Address of New Registered Agent 81 Name James W. Shindell, P.A., a Florida corporation 82 Street Address (P.O. Box Number is Not Acceptable) c/o Bilzin Sumberg Dunn Price & Axelrod LLP 83 200 S. Biscayne Blvd., Suite 2500 84 City Miami, FL 85 Zip Code 33131		
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 <i>James W. Shindell, President</i> DATE 5/17/99 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP D Comart, Martin 6431 Cow Pen Road Miami Lakes, FL 33014			1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP D Meltzer, Oded 6431 Cow Pen Road Miami Lakes, FL 33014			2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP PD Hatfield, John 285 Peachtree Center Ave. Ste.2300 Atlanta, GA 30303			3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP VPD Meylor, Edward J 200 Vesey 12th Floor New York, NY 10285			4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP VPD Kelly, Jeffrey 2300 Glades Road, Suite 430 Boca Raton, FL 33431			5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP SD Willis, Joy 285 Peachtree Center Ave., Ste. 2300 Atlanta, GA 30303			6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

839114
SA7582-90014-24

ADDENDUM TO 1999 CORPORATION ANNUAL REPORT

B.E.A.L. REALTY CORP.

Officers and Directors

TD
Kistel, Daniel
2300 Glades Road, Suite 430 West
Boca Raton, FL 33431