

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

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Jul 28, 1999 8:00 am
Secretary of State

07-28-1999 90014 031 ***550.00

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| PROFIT CORPORATION ANNUAL REPORT 1999 |  | FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # J39127

1. Corporation Name

FOREST HILL 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 |
|---|---|

DO NOT WRITE IN THIS SPACE

| | | |
|---|--|--|
| 2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country | 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country | 3. Date Incorporated or Qualified 10/23/1986 4. FEI Number 59-2736589 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing <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
201 S. Biscayne Blvd.
Suite 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 607.0605, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

James W. Shindell, President

5/17/99

(NOTE: Registered Agent signature required when reinstating)

| | | | |
|----------------------------|--------------------------------------|---|---|
| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
| TITLE | D <input type="checkbox"/> DELETE | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | Comart, Martin | 1.2 NAME | |
| STREET ADDRESS | 6431 Cow Pen Road | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | Miami Lakes, FL 33014 | 1.4 CITY-ST-ZIP | |
| TITLE | D <input type="checkbox"/> DELETE | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | Meltzer, Oded | 2.2 NAME | |
| STREET ADDRESS | 6431 Cow Pen Road | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | Miami Lakes, FL 33014 | 2.4 CITY-ST-ZIP | |
| TITLE | PD <input type="checkbox"/> DELETE | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | Hatfield, John | 3.2 NAME | |
| STREET ADDRESS | 285 Peachtree Center Ave. Ste.2300 | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | Atlanta, GA 30303 | 3.4 CITY-ST-ZIP | |
| TITLE | VPD <input type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | Meylor, Edward J | 4.2 NAME | |
| STREET ADDRESS | 200 Vesey 12th Floor | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | New York, NY 10285 | 4.4 CITY-ST-ZIP | |
| TITLE | VPD <input type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | Kelly, Jeffrey | 5.2 NAME | |
| STREET ADDRESS | 2300 Glades Road, Suite 430 | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | Boca Raton, FL 33431 | 5.4 CITY-ST-ZIP | |
| TITLE | SD <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | Willis, Joy | 6.2 NAME | |
| STREET ADDRESS | 285 Peachtree Center Ave., Ste. 2300 | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | Atlanta, GA 30303 | 6.4 CITY-ST-ZIP | |

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

539127
597589-90014-31

ADDENDUM TO 1999 CORPORATION ANNUAL REPORT

FOREST HILL REALTY CORP.

Officers and Directors

TD

Kistel, Daniel

2300 Glades Road, Suite 430 West

Boca Raton, FL 33431