

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **J88595** (0)

1. Corporation Name

MARQUETTE REALTY, INC.



Principal Place of Business

Mailing Address

**8701 SW 137TH AVE
#300
MIAMI FL 33183
US**

**8701 SW 137TH AVE
SUITE 300
MIAMI FL 33183
US**

3. Date Incorporated or Qualified

08/14/1987

3a. Date of Last Report

05/01/1995

4. FEI Number

59-2841478

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

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MUDD, JOHN
8701 SW 137TH AVE
SUITE #300
MIAMI FL 33183**

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 and registered name and address

2001b Registered Agent Signature required when filing

DATE

12. OFFICERS AND DIRECTORS

TITLE	PSD	☐ DELETE
NAME	MUDD, JOHN	
STREET ADDRESS	8701 SW 137TH AVE SUITE 300	
CITY-ST-ZIP	MIAMI FL	
TITLE	VO	☐ DELETE
NAME	SCHAEFER, PAUL	
STREET ADDRESS	8701 SW 137TH AVE SUITE 300	
CITY-ST-ZIP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-ST-ZIP	
1. TITLE	VP/T/D ☒ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-ST-ZIP	
1. TITLE	AS ☐ Change ☒ Addition
2. NAME	Ana Portal
3. STREET ADDRESS	8701 S.W. 137th Ave., #300
4. CITY-ST-ZIP	Miami, FL 33183
1. TITLE	AS ☐ Change ☒ Addition
2. NAME	Elda Miranda
3. STREET ADDRESS	8701 S.W. 137th Ave., #300
4. CITY-ST-ZIP	MIAMI, FL 33183
1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-ST-ZIP	
1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 change of name or address.

SIGNATURE:

John Mudd

3/28/96

(305) 383-7400

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)