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Apr 29 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 # J88595

(0)

1. Corporation Name
MARQUETTE REALTY, INC.

Principal Place of Business

8701 SW 137TH AVE
#300
MIAMI FL 33183
US

Mailing Address

8701 SW 137TH AVE
SUITE 300
MIAMI FL 33183-4498
US

3. Date Incorporated or Qualified
08/14/1987

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 11880 Bird Road

Suite, Apt. #, etc.

22 #201

23 City & State
Miami, FL

24 Zip
33175

25 Country
USA

2a. Mailing Address

26 11880 Bird Road

Suite, Apt. #, etc.

27 #201

28 City & State
Miami, FL

29 Zip
33175

30 Country
USA

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

John Mudd

82 Street Address (P.O. Box Number is Not Acceptable)

11880 Bird Road

83

#201

84 City

Miami

FL

85

33175

11. Pursuant to the provisions of Sections 607.01(2) 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.

John Mudd

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 NAME STREET ADDRESS CITY-ST-ZIP

PSD
MUDD, JOHN
8701 SW 137TH AVE SUITE 300
MIAMI FL

☐ DELETE

VPTD
SCHAEFER, PAUL
8701 SW 137TH AVE SUITE 300
MIAMI FL

☐ DELETE

AS
PORTAL, ANA
8701 SW 137TH AVE, #300
MIAMI FL

☐ DELETE

AS
MIRANDA, ELDA
8701 SW 137TH AVE, #300
MIAMI FL

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

11880 Bird Road, #201
Miami, FL 33175

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

11880 Bird Road, #201
Miami, FL 33175

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

11880 Bird Road, #201
Miami, FL 33175

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

11880 Bird Road, #201
Miami, FL 33175

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

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 under oath; that I am an officer or director of the corporation or the recipient 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 Mudd

305 229 3040

CR2E034 (9/96)