

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 26 AM 2:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J 89679 (1)

1. Corporation Name

REALNOR PROPERTIES, INC.

Principal Place of Business

Mailing Address

700 BRICKELL AVENUE
MIAMI FL 33131

700 BRICKELL AVENUE
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/26/1987

3a. Date of Last Report
03/15 '1994

4. FEI Number

65-0006045

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

21

26

50 S. LASALLE STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

C/O NANCY C. POND

27

C/O CORPORATE TAX, M-11

City & State

City & State

23

28

CHICAGO, ILLINOIS

Zip

Country

Zip

Country

24

25

60675

30

COOK

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

POND, NANCY HAULA
700 BRICKELL AVENUE
MIAMI FL 33131

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME STEVENS, MARK
STREET ADDRESS 700 BRICKELL AVENUE
CITY - ST - ZIP MIAMI FL 33131

1 1 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE D
NAME LYNCH, STEPHEN A III
STREET ADDRESS 700 BRICKELL AVENUE
CITY - ST - ZIP MIAMI FL 33131

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

900001468309
-04/28/95--01056--007
****200.00 ****200.00

☐ Change ☐ Addition

TITLE D
NAME NOBLE, CARLOS
STREET ADDRESS 700 BRICKELL AVENUE
CITY - ST - ZIP MIAMI FL 33131

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE T
NAME SIGSBEE, H. JAMES
STREET ADDRESS 700 BRICKELL AVE
CITY - ST - ZIP MIAMI, FL

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE VICE PRESIDENT
NAME RITA, DIANNE
STREET ADDRESS 700 BRICKELL AVE
CITY - ST - ZIP MIAMI, FL 33131

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE Ass't Secretary
NAME HALULA, NANCY P.
STREET ADDRESS 700 BRICKELL AVE
CITY - ST - ZIP MIAMI, FL 33131

61 TITLE
62 NAME
63 STREET ADDRESS
64 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 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *H. James Sigsbee*

H. JAMES SIGSBEE

4/17/95

(305) 789-1507

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR