

FILE NOW: FILING FEE AFTER MAY 1 IS \$25.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J89679

(1)

1. Corporation Name

REALNOR PROPERTIES, INC.



Principal Place of Business

C/O NANCY C POND
700 BRICKELL AVE
MIAMI FL 33131

Mailing Address

50 S LASALLE STREET
C/O CORPORATE TAX M-11
CHICAGO IL 60675
US

2. Principal Place of Business

2a. Mailing Address

21 State Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

POND, NANCY HAULA
700 BRICKELL AVE
MIAMI FL 33131

3. Date Incorporated or Qualified

08/26/1987

3a. Date of Last Report

04/26/1995

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

10. Name and Address of New Registered Agent

81 Name VALERIE A. STOTT

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

83

84 City MIAMI

FL

85 Zip Code 33131

11. Pursuant to the provisions of Sections 607.0602 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Valerie A. Stott

1/25/96

12. OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
DP STEVENS, MARK	700 BRICKELL AVE	MIAMI FL	☐
T SIGSBEE, H. JAMES	700 BRICKELL AVE	MIAMI FL	☐
D LYNCH, STEPHEN A., III	700 BRICKELL AVE	MIAMI FL	☐
D NOBLE, CARLOS	700 BRICKELL AVE.	MIAMI FL	☐
VP RITA, DIANNE	700 BRICKELL AVE	MIAMI FL	☐
S HAWLA, NANCY P	700 BRICKELL AVE	MIAMI FL	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE	Change	Addition
ASSISTANT SECRETARY VALERIE A. STOTT	700 BRICKELL AVE	MIAMI FL 33131	☒	☐	☐
			☐	☐	☐
			☐	☐	☐
			☐	☐	☐
			☐	☐	☐
			☐	☐	☐
			☐	☐	☐
			☐	☐	☐
			☐	☐	☐
			☐	☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 or appears in Block 12 or Block 13 if changed, or an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

DIRECTOR

DATE

DATE OF FILING

CR2E034 (12/95)