FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS J99968 (6) DOCUMENT # 1. Corporation Name SOUTHERN MANAGEMENT REALTY, INC. Principal Place of Business 10397 SOUTHERN BOULEVARD Mailing Address 1.0397 SOUTHERN BOULEVARD ROYAL PALM BEACH, FL 33411 ROYAL PAIM BEACH, FL 33411 3. Date Incorporated or Qualified 3a. Date of Last Report 04/04/1995 11/02/1987 2. Principal Place of Business 10323 SOUTHERN BOULEVARD 2a. Mailing Address 26. 10323 SOUTHERN BOULEVARD FEI Number Applied For 65-00152265 Not Applicable Suite, Apt. #. etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State 6. Election Campaign Financing \$5.00 May Be ROYAL PALM BEACH, FL ROYAL PAIM BEACH, FL 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032 33411 USA 33411 24 25 29 USA Florida Statutes Yes Yes No **X** 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name PATRICIA BALCH ABLE, DIANE Street Address (P.O. Box Number is Not Acceptable) 62 10397 SOUTHERN BOULEVARD 10323 SOUTHERN BOULEVARD ROYAL PALM BEACH, FL 33411 **R3** City Zip Code 33411 ROYAL PALM BEACH 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. Thereby accept the appointment as registered agent. Tam fapiliar withy and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE <u>Patricia Balch</u> 4/25/96 (NOTE: Registered Agent signature req. 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE \overline{PD} DELETE 1 1 TITLE Change Addition MILLER, ROBERT L. NAME 1.2 NAMÉ STREET ADDRESS 10397 SOUTHERN BOULEVARD 13 STREET ADORESS CITY-ST-ZIP ROYAL PAIM BEACH, FL 33411 1.4 CITY - ST - 71P DELETE TITLE Change ___ Addition 2 1 TITLE v NAME 22 NAME AUSTIN, CHRISTOPHER STREET ADDRESS 10397 SOUTHERN BOULEVARD 2.3 STREET ADDRESS ROYAL PALM BEACH, FL. 33411 CITY - ST- 7IP 2 4 CITY - S1 - ZIP TITLE 3 1 TITLE X Change Addition NAME BALCH, PATRICIA 3.2 NAME ABLE, DIANE STREET ADDRESS 10323 SOUTHERN BOULEVARD 3.3 STREET ADDRESS 10397 SOUTHERN BOULEVARD CITY - ST - ZIP ROYAL PALM BEACH, FL33411 ROYAL PAIM BEACH, FL 33411 3 4 CiTy - ST- ZiP TITLE Change Addition 4 1 7 11 1 6 NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5 1 TITLE Addition NAME -05/07/96--01 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS ***200.00 CHTY-ST-ZIP 5.4 CITY - ST - ZIP DELETE TITLE Change Addition 6 1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6 4 CHTY - ST - ZIP

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12 or Block 13 if changed, or on an attachment with an address Alch Patricia Balch (407) 790-1414 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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