

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # K04602

1. Corporation Name

**Brokers III Realty Referral, Inc.
 c/o Mark Eble
 101 Bridge Road, Tequesta, FL 33469**

Principal Place of Business

Mailing Address

**Brokers III Realty Referral, Inc.
 101 Bridge Road
 Tequesta, FL 33469**

2. Principal Place of Business

2a. Mailing Address

21

26

State Apt. #, etc.

State Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**Mark B. Eble
 26 E. Riverside Drive
 Tequesta, FL 33469**

3. Date Incorporated or Qualified

3a. Date of Last Report

12/02/1987

5/96

4. FLE Number

592858289

Application
 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. 193.03, Florida Statutes

☒ Yes ☐ No

10. Name and Address of New Registered Agent

81. Name

Sharon C. Charuhas

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

326 Jupiter Lakes Blvd. 2318-B

83.

84. City

Jupiter

FL

85. Zip Code

33458

11. Pursuant to the provisions of Sections 607.01(1) and 607.15(1), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent. Such change is hereby authorized by the corporation's board of directors. I hereby authorize the registered agent to accept service of process on behalf of the corporation.

SIGNATURE

Sharon C. Charuhas

8-15-96

12. OFFICERS AND DIRECTORS

TITLE	President	☐ OFFER
NAME	Mark B. Eble	
STREET ADDRESS	26 E. Riverside Drive	
CITY, STATE, ZIP	Tequesta, FL 33469	
TITLE		☐ OFFER
NAME		
STREET ADDRESS		
CITY, STATE, ZIP		
TITLE		☐ OFFER
NAME		
STREET ADDRESS		
CITY, STATE, ZIP		
TITLE		☐ OFFER
NAME		
STREET ADDRESS		
CITY, STATE, ZIP		
TITLE		☐ OFFER
NAME		
STREET ADDRESS		
CITY, STATE, ZIP		

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

TITLE	Director	☐ Change ☒ ADD
NAME	Sharon C. Charuhas	
STREET ADDRESS	326 Jupiter Lakes Blvd. 2318-B	
CITY, STATE, ZIP	Jupiter, FL 33458	
TITLE		☐ Change ☐ REMOVE
NAME		
STREET ADDRESS		
CITY, STATE, ZIP		
TITLE		☐ Change ☐ REMOVE
NAME		
STREET ADDRESS		
CITY, STATE, ZIP		
TITLE		☐ Change ☐ REMOVE
NAME		
STREET ADDRESS		
CITY, STATE, ZIP		

**000001927890
 -08/21/96--01016--036
 ***61.25**

14. I, the undersigned, certify that the information furnished above is true and correct to the best of my knowledge and belief, and that the corporation is in compliance with the provisions of Chapter 607, Florida Statutes, and that the corporation is not in default of any of its obligations under the provisions of Chapter 607, Florida Statutes.

SIGNATURE:

Mark B. Eble

President Mark B. Eble 7/11/96 (407) 747-3377

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)