

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **K21638** (7)

1. Corporation Name

**THE REMAX GROUP, INC.**



Principal Place of Business

**5805 BLUE LAGOON DR. #320  
MIAMI FL 33126-2032**

Mailing Address

**5805 BLUE LAGOON DR. #320  
MIAMI FL 33126-2032**

3. Date Incorporated or Qualified

**04/18/1988**

3a. Date of Last Report

**02/20/1995**

2. Principal Place of Business

**21 2701 Ponce de Leon Blvd.**

2a. Mailing Address

**26 2701 Ponce de Leon Blvd.**

4. FET Number

**65-0045469**

Applied For

Not Applicable

Suite, Apt. #, etc.

**22 Suite 300**

Suite, Apt. #, etc.

**27 Suite 300**

5. Certificate of Status Desired

☐

**\$8.75 Additional  
Fee Required**

City & State

**23 Coral Gables, FL**

City & State

**28 Coral Gables, FL**

6. Election Campaign Financing  
Trust Fund Contribution

☐

**\$5.00 May Be  
Added to Fees**

Zip

**24 33134**

Country

**25 Dade**

Zip

**29 33134**

Country

**30 Dade**

8. This corporation has liability for intangible tax under s 199.032,  
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**BUCHSBAUM, FRED  
5805 BLUE LAGOON DRIVE, #320  
MIAMI FL 33126-9032**

10. Name and Address of New Registered Agent

81 Name

**Fred Buchsbaum**

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

**2701 Ponce de Leon Boulevard**

83

**Suite 300**

84 City

**Coral Gables,**

**FL**

85

Zip Code

**33134**

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 title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **CSD** ☐ DELETE  
NAME **LE, DAO M**  
STREET ADDRESS **7550 S.W. 82ND COURT**  
CITY-ST-ZIP **MIAMI FL 33143**

TITLE **PTD** ☐ DELETE  
NAME **BUCHSBAUM, FRED**  
STREET ADDRESS **622 VELARDE**  
CITY-ST-ZIP **CORAL GABLES 33134**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS **7550 SW 82nd Court**  
1.4 CITY-ST-ZIP **Miami, FL 33143**

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS **622 Velarde Avenue**  
2.4 CITY-ST-ZIP **Coral Gables, FL 33134**

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

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

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Fred Buchsbaum*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Fred Buchsbaum 4/25/96 305/444-2288**

Date

Daytime Phone #

CR2E034 (12/95)