

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED
95 MAR -1 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K31273 (1)

1. Corporation Name

CATALINA REAL ESTATE TRUST, INC.

Principal Place of Business

18191 N.W. 68TH AVE.
MIAMI FL 33015
US

Mailing Address

18191 N.W. 68TH AVE.
MIAMI FL 33015
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/17/1988

3a. Date of Last Report

02/10/1994

4. FEI Number

65-0066334

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

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

AILSTOCK, JANET P
18191 N.W. 68TH AVE.
STE. #C-18
MIAMI FL 33015

10. Name and Address of New Registered Agent

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 title if applicable.

(NOTE: Registered Agent signature required when constituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
VID	RAPPAPORT, DEAN	18191 N.W. 68TH AVE.	MIAMI FL
PD	HERSH, ROBERT	18191 N.W. 68TH AVE.	MIAMI FL
S	BAND, ROBERT	18191 N.W. 68TH AVE.	MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
2.1 TITLE <td></td> <td></td> <td></td> <td>☐</td> <td>☐</td>				☐	☐
2.2 NAME <td></td> <td></td> <td></td> <td>☐</td> <td>☐</td>				☐	☐
2.3 STREET ADDRESS <td></td> <td></td> <td></td> <td>☐</td> <td>☐</td>				☐	☐
2.4 CITY - ST - ZIP <td></td> <td></td> <td></td> <td>☐</td> <td>☐</td>				☐	☐
3.1 TITLE <td>S.</td> <td></td> <td></td> <td>☐</td> <td>☒</td>	S.			☐	☒
3.2 NAME <td>Bluth, Thomas M.</td> <td></td> <td></td> <td>☐</td> <td>☒</td>	Bluth, Thomas M.			☐	☒
3.3 STREET ADDRESS <td>18191 N.W. 68th Avenue</td> <td></td> <td></td> <td>☐</td> <td>☒</td>	18191 N.W. 68th Avenue			☐	☒
3.4 CITY - ST - ZIP <td>Miami, FL 33015</td> <td></td> <td></td> <td>☐</td> <td>☒</td>	Miami, FL 33015			☐	☒
4.1 TITLE <td>D.</td> <td></td> <td></td> <td>☐</td> <td>☒</td>	D.			☐	☒
4.2 NAME <td>Stewart, William D.</td> <td></td> <td></td> <td>☐</td> <td>☒</td>	Stewart, William D.			☐	☒
4.3 STREET ADDRESS <td>18191 N.W. 68th Avenue</td> <td></td> <td></td> <td>☐</td> <td>☒</td>	18191 N.W. 68th Avenue			☐	☒
4.4 CITY - ST - ZIP <td>Miami, FL 33015</td> <td></td> <td></td> <td>☐</td> <td>☒</td>	Miami, FL 33015			☐	☒
5.1 TITLE <td></td> <td></td> <td></td> <td>☐</td> <td>☐</td>				☐	☐
5.2 NAME <td></td> <td></td> <td></td> <td>☐</td> <td>☐</td>				☐	☐
5.3 STREET ADDRESS <td></td> <td></td> <td></td> <td>☐</td> <td>☐</td>				☐	☐
5.4 CITY - ST - ZIP <td></td> <td></td> <td></td> <td>☐</td> <td>☐</td>				☐	☐
6.1 TITLE <td></td> <td></td> <td></td> <td>☐</td> <td>☐</td>				☐	☐
6.2 NAME <td></td> <td></td> <td></td> <td>☐</td> <td>☐</td>				☐	☐
6.3 STREET ADDRESS <td></td> <td></td> <td></td> <td>☐</td> <td>☐</td>				☐	☐
6.4 CITY - ST - ZIP <td></td> <td></td> <td></td> <td>☐</td> <td>☐</td>				☐	☐

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 110.07(3)(b), 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; the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE/PRINT NAME OF REGISTERED AGENT OR DIRECTOR

Dean S. Rappaport

2/13/95

Date

(305) 5584777

Telephone Number