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PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # K31273			
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	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.	26	27 Suite, Apt. #, etc.	
22 City & State	27	28 City & State	
23 Zip	28	29 Zip	
24 Country	29	30 Country	
9. Name and Address of Current Registered Agent AILSTOCK, JANET P. 18191 N.W. 68TH AVE. MIAMI FL 33015			
81 Name		10. Name and Address of New Registered Agent	
82 Street Address (P.O. Box Number is Not Acceptable)			
83			
84 City		85 Zip Code	
FL			
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)			
12. OFFICERS AND DIRECTORS			
TITLE	VD	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	RAPPAPORT, DEAN	1.1 TITLE	
STREET ADDRESS	18191 N.W. 68TH AVE.	1.2 NAME	
CITY-ST-ZIP	MIAMI FL	1.3 STREET ADDRESS	
TITLE	PD	1.4 CITY-ST-ZIP	
NAME	HERSH, ROBERT	2.1 TITLE	
STREET ADDRESS	18191 N.W. 68TH AVE.	2.2 NAME	
CITY-ST-ZIP	MIAMI FL	2.3 STREET ADDRESS	
TITLE	VST	2.4 CITY-ST-ZIP	
NAME	BLUTH, THOMAS M	3.1 TITLE	
STREET ADDRESS	18191 N.W. 68TH AVE.	3.2 NAME	
CITY-ST-ZIP	MIAMI FL	3.3 STREET ADDRESS	
TITLE	D	3.4 CITY-ST-ZIP	
NAME	STEWART, WILLIAM D	4.1 TITLE	
STREET ADDRESS	18191 N.W. 68TH AVENUE	4.2 NAME	
CITY-ST-ZIP	MIAMI FL	4.3 STREET ADDRESS	
TITLE		4.4 CITY-ST-ZIP	
NAME		5.1 TITLE	
STREET ADDRESS		5.2 NAME	
CITY-ST-ZIP		5.3 STREET ADDRESS	
TITLE		5.4 CITY-ST-ZIP	
NAME		6.1 TITLE	
STREET ADDRESS		6.2 NAME	
CITY-ST-ZIP		6.3 STREET ADDRESS	
		6.4 CITY-ST-ZIP	

CR2E034 (11/98)

SIGNATURE: Thomas M. Bluth, Secy. 1/7/99 305-558-4777  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR