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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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***\$225.00 ***\$225.00

PROFIT CORPORATION ANNUAL REPORT 1996

FLORIDA DEPARTMENT OF STATE
Sandra D. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **K87417**
1. Corporation Name
IGC Realty, Inc.

Principal Place of Business
7331-33 N.W. 12th Street
Miami, FL 33126

2. Principal Place of Business
2a. Mailing Address
21. 7331-33 N.W. 12th Street
26. 7331-33 N.W. 12th Street
22. Suite, Apt. #, etc.
27. Suite, Apt. #, etc.
23. City & State
28. City & State
24. 33126 25. Dade 29. 33126 30. Country

8. Name and Address of Current Registered Agent
Kirkpatrick & Lockhart LLP
100 Chopin Plaza, Suite 2000
Miami Center
Miami, FL 33131

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83. City
84. State

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 his or her address.

NOTE: Registered Agent signature required when resigning.

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	Pres., Vice Pres., Treas., Sec'y, ☐ Change ☐ Addition
NAME		1.2 NAME	Matthew E. Casamassima
STREET ADDRESS		1.3 STREET ADDRESS	21 Vanderventer Avenue
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Port Washington, NY 11050
TITLE	☐ DELETE	2.1 TITLE	Director ☐ Change ☐ Addition
NAME		2.2 NAME	Emanuel J. Casamassima
STREET ADDRESS		2.3 STREET ADDRESS	21 Vanderventer Avenue
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Port Washington, NY 11050
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 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 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:

Matthew E. Casamassima Pres.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
MATTHEW CASAMASSIMA

6/5/96

Date

Page(s) of Page(s)