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Mar 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L13011

(6)

1. Corporation Name:
KIMMERLE REALTY, INC.

Principal Place of Business:
2000 NE 39TH STREET
LIGHTHOUSE POINT FL 33064

Mailing Address:
2000 NE 39TH STREET
LIGHTHOUSE POINT FL 33064-7446



2. Principal Place of Business:
21 3310 N. Federal Hwy
Suite, Apt. #, etc.
22 City & State:
23 Lighthouse Pt., FL
Zip: 33064 Country:
24 33064 25

2a. Mailing Address:
26 3310 N. Federal Hwy
Suite, Apt. #, etc.
27 City & State:
28 Lighthouse Pt., FL
Zip: 33064 Country:
29 33064 30

3. Date Incorporated or Qualified: 09/01/1989
3a. Date of Last Report: 01/25/1996
4. FEI Number: 65-0143091
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

9. Name and Address of Current Registered Agent

KIMMERLE, HARRY W.
2000 NE 39TH STREET
LIGHTHOUSE POINT FL 33064

10. Name and Address of New Registered Agent

81 Name: Kimmerle, Harry W.
82 Street Address (P.O. Box Number is Not Acceptable): 3310 N. Federal Hwy
83 City: Lighthouse Pt FL 85 Zip Code: 33064

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: *Harry Kimmerle* Harry Kimmerle President 3-31-97
(NOTE: Registered Agent's signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PVT	☐ DELETE
NAME	KIMMERLE, HARRY	
STREET ADDRESS	2131 N.E. 34TH STREET	
CITY-ST-ZIP	LIGHTHOUSE PT. FL	
TITLE	S	☐ DELETE
NAME	KIMMERLE, HARRY	
STREET ADDRESS	2131 N.E. 34TH STREET	
CITY-ST-ZIP	LIGHTHOUSE PT. FL	
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	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
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 does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Harry Kimmerle* Harry Kimmerle President 3-31-97 954 942 9045
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)