

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 05, 1999 8:00 am  
Secretary of State

03-05-1999 90119 043 \*\*\*158.75

DOCUMENT # L51924

1. Corporation Name

F & R REALTY CORP.



Principal Place of Business

Mailing Address

444 BRICKELL AVE

444 BRICKELL AVE

STE 1001

STE 1001

MIAMI FL 33131

MIAMI FL 33131

US

US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/19/1990

4. FEI Number

65-0186220

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

□

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

X

Yes

□ No

2. Principal Place of Business

2a. Mailing Address

21 2801 FLORIDA AVE

26 2801 FLORIDA AVE

Suite, Apt., etc.

Suite, Apt., etc.

22 12

27 12

23 COCONUT GROVE FL

28 COCONUT GROVE FL

Zip Country

Zip Country

24 33133-1903 25 USA

29 33133-1903 30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SCHRAM, RONALD Y.

444 BRICKELL AVE

STE 1001

MIAMI FL 33131

81 Name

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

2801 FLORIDA AVE

83 SUITE 12

84 COCONUT GROVE

FL

85 Zip Code  
33133-1903

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP ☐ DELETE

NAME SCHRAM, RONALD Y

STREET ADDRESS 444 BRICKELL AVE, STE 1001

CITY-ST-ZIP MIAMI FL 33131

TITLE DVS ☐ DELETE

NAME HESSEL, FRANK J

STREET ADDRESS 444 BRICKELL AVE, STE 1001

CITY-ST-ZIP MIAMI FL

TITLE DVTS ☐ DELETE

NAME MCGEE, FRANKLIN A

STREET ADDRESS 444 BRICKELL AVE

CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

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TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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SIGNATURE:

*Franklin A. McGee*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/19/99  
Date

305-529-9080  
Daytime Phone #

CR034 (1/98)