FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

[illegible] AM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L76382** **(5)**

1. Corporate Name
MAROONE REALTY, INC.

Principal Place of Business
C/O MICHAEL E. MAROONE
8600 PINES BOULEVARD/P.O. BOX 63009
PEMBROKE PINES FL 33024

Mailing Address
C/O MICHAEL E. MAROONE
8600 PINES BOULEVARD/P.O. BOX 63009
PEMBROKE PINES FL 33024

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/29/1990
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business (21)
2a. Mailing Address (26)

4. FEI Number: 65-0329115 — Applied For / Not Applicable

Suite, Apt. # (22) — Suite, Apt. # (27)

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

City & State (23) — City & State (28)

6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

(24) (25) (29) (30)

8. Does corporation meet qualifications for nonprofit status pursuant to Section 617.0120 Florida Statutes [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
MAROONE, MICHAEL E.
8600 PINES BOULEVARD
PEMBROKE PINES 33024

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 607.0501 and 607.0505, Florida Statutes, the above named corporation submits the 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(S)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1994	
TITLE	PD	TITLE	CHAIRMAN /DIRECTOR [✓] Change [ ] Addition
NAME	MAROONE, ALBERT E.	NAME	
STREET ADDRESS	17915 FOXBOROUGH LANE	STREET ADDRESS	
CITY, ST, ZIP	BOCA RATON FL	CITY, ST, ZIP	
TITLE	STD	TITLE	PRESIDENT /SEC/TREASURER DIRECTOR [✓] Change [ ] Addition
NAME	MAROONE, MICHAEL E.	NAME	
STREET ADDRESS	2665 HACKNEY ROAD	STREET ADDRESS	
CITY, ST, ZIP	FORT LAUDERDALE FL	CITY, ST, ZIP	
TITLE		TITLE	VICE PRESIDENT /CFO [ ] Change [✓] Addition
NAME		NAME	REESE, DONALD J.
STREET ADDRESS		STREET ADDRESS	2682 EDGEWATER COURT
CITY, ST, ZIP		CITY, ST, ZIP	FT. LAUDERDALE, FL 33332
TITLE		TITLE	VICE-PRESIDENT [ ] Change [✓] Addition
NAME		NAME	HODGEN, BRADLEY W.
STREET ADDRESS		STREET ADDRESS	729 CRYSTAL COURT
CITY, ST, ZIP		CITY, ST, ZIP	FT. LAUDERDALE, FL 33326
TITLE		TITLE	VICE PRESIDENT /GEN. MGR. [ ] Change [✓] Addition
NAME		NAME	GRAHAM, KENNETH
STREET ADDRESS		STREET ADDRESS	410 ALEXANDRIA CIRCLE
CITY, ST, ZIP		CITY, ST, ZIP	FT. LAUDERDALE, FL. 33326
TITLE		TITLE	[ ] Change [ ] Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY, ST, ZIP		CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing, voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Further certify that the information indicated on the annual report or supplemental annual report, to the best of my knowledge and belief, is true and accurate and that my corporation shall take the steps to properly file a change of address with the Department of Revenue in accordance with the requirements of Section 213.05, Florida Statutes, and that my name appears on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Reese, VP. CFO — 4/28/95 — 433-3310

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
DONALD J. REESE

0007340 CP