

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **M08404** (9)

1. Corporation Name

AMERICAN REALTY OF MIAMI, INC.



Principal Place of Business

**7880 N UNIVERSITY DR FL ONE
PO BOX 26132
TAMARAC FL 33321**

Mailing Address

**7880 N UNIVERSITY DR FL ONE
PO BOX 26132
TAMARAC FL 33321**

2. Principal Place of Business

21 **500 EAST BROWARD BOULEVARD**

Suite, Apt. #, etc.

22 **1100**

City & State

23 **FT LAUDERDALE FL**

Zip

24 **33394**

Country

25 **USA**

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

29

Country

30

3. Date Incorporated or Qualified

11/30/1984

3a. Date of Last Report

04/28/1995

4. FEI Number

65-0061526

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

**MARULANDA, CARLOS
3760 INVERRARY DR N3P
SUITE 404
LAUDERHILL FL 33319**

10. Name and Address of New Registered Agent

81 Name

CARLOS A. MARULANDA

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

500 EAST BROWARD BOULEVARD

83

SUITE 1100

84 City

FT LAUDERDALE

FL

85

Zip Code

33394

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 of person or persons authorized to execute this statement

Signature of Registered Agent or person authorized to execute this statement

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PDC
MARULANDA, EDGAR
2684 RIVIERA COURT
FORT LAUDERDALE FL

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
MARULANDA, PABLO A
18444 NW 9TH COURT
PEMBROKE PINES FL

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
MARULANDA, CESAR
684 STANTON DR
FT LAUDERDALE FL

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
MARULANDA, CARLOS
688 STANTON DRIVE
FORT LAUDERDALE FL

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

O
COCO, DANIEL
3650 INVERRARY DRIVE, 2W
LAUDERHILL, FL 33319

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

O
COCO, DANIEL
3650 INVERRARY DRIVE, 2W
LAUDERHILL, FL 33319

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

Delete

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

DO

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

DO

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

DO

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

DO

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

DO

7.1 TITLE 7.2 NAME 7.3 STREET ADDRESS 7.4 CITY-ST-ZIP

DO

8.1 TITLE 8.2 NAME 8.3 STREET ADDRESS 8.4 CITY-ST-ZIP

DO

9.1 TITLE 9.2 NAME 9.3 STREET ADDRESS 9.4 CITY-ST-ZIP

DO

10.1 TITLE 10.2 NAME 10.3 STREET ADDRESS 10.4 CITY-ST-ZIP

DO

11.1 TITLE 11.2 NAME 11.3 STREET ADDRESS 11.4 CITY-ST-ZIP

DO

12.1 TITLE 12.2 NAME 12.3 STREET ADDRESS 12.4 CITY-ST-ZIP

DO

13.1 TITLE 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY-ST-ZIP

DO

14.1 TITLE 14.2 NAME 14.3 STREET ADDRESS 14.4 CITY-ST-ZIP

DO

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 119.07(3)(k), 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:

CARLOS A. MARULANDA

04-29-96

954-463-2900

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SG 5-1-96

CR2E034 (12/95)