

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

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **M08404** (9)
1. Corporation Name
AMERICAN REALTY OF MIAMI, INC.

Principal Place of Business 500 E. BROWARD BLVD. STE #920 FT. LAUDERDALE FL 33394 US	Mailing Address 500 E. BROWARD BLVD. STE #920 FT. LAUDERDALE FL 33394 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 983 N. NOB HILL RD. Suite, Apt. #, etc. 22 City & State 23 PLANTATION FL. Zip 24 33324 Country 25		2a. Mailing Address Same. Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30		3. Date Incorporated or Qualified 11/30/1984	4. FEI Number 65-0061526 Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent MARULANDA, CARLOS A 500 E. BROWARD BLVD. STE #920 FT. LAUDERDALE FL 33394				10. Name and Address of New Registered Agent 81 Name MARULANDA, Pablo A. 82 Street 983 N. NOB HILL RD. 83 84 City PLANTATION FL 85 33324			
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11. Pursuant to the provisions of Sections 607.0501 and 607.1501, 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  **Pablo Marulanda** 4-28-98
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	DO	<input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	MARULANDA, PABLO A		1.2 NAME				
STREET ADDRESS	2556 JARDIN LANE		1.3 STREET ADDRESS	983 N. NOB HILL RD.			
CITY-ST-ZIP	FT LAUDERDALE FL		1.4 CITY-ST-ZIP	PLANTATION, FL 33324			
TITLE	DO	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	MARULANDA, CESAR A		2.2 NAME				
STREET ADDRESS	684 STANTON DR		2.3 STREET ADDRESS				
CITY-ST-ZIP	FT LAUDERDALE FL		2.4 CITY-ST-ZIP				
TITLE	DO	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	MARULANDA, CARLOS A		3.2 NAME				
STREET ADDRESS	688 STANTON DRIVE		3.3 STREET ADDRESS				
CITY-ST-ZIP	FORT LAUDERDALE FL		3.4 CITY-ST-ZIP				
TITLE	O	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	COCO, DANIEL		4.2 NAME				
STREET ADDRESS	3850 INVERRARY DR #2W		4.3 STREET ADDRESS				
CITY-ST-ZIP	LAUDERHILL FL 33319		4.4 CITY-ST-ZIP				
TITLE	DO	<input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	MARULANDA, EDGAR A		5.2 NAME				
STREET ADDRESS	812 SAND CREEK CIRCLE		5.3 STREET ADDRESS				
CITY-ST-ZIP	FT LAUDERDALE FL		5.4 CITY-ST-ZIP				
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME			6.2 NAME				
STREET ADDRESS			6.3 STREET ADDRESS				
CITY-ST-ZIP			6.4 CITY-ST-ZIP				

14. I 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 recorder 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 my address.

SIGNATURE:  **Pablo Marulanda** 4-28-98

CR2E034 (10/97)