

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

FILED
May 22 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT #
1. Corporation Name
TOMPSON REALTY, INC. *ma26265*

Principal Place of Business Mailing Address
18221 DAYBREAK DRIVE
BOCA RATON, FL. 33496

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <i>1/23/1986</i>	3a. Date of Last Report <i>6/11/1996</i>
21. 18221 DAYBREAK DR.	26. 18221 DAYBREAK DR.	4. FEI Number <i>59-2673240</i>	Applied for Not Applicable		
22. Suite, Apt. #, etc.	27. Suite, Apt. #, etc.	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
23. BOCA RATON, FLA.	28. BOCA RATON, FLA.	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees			
24. 33496	25. PALM BEACH	29. 33496	30. PALM BEACH	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
JOHN R. TOMPSON 18221 DAYBREAK DRIVE BOCA RATON, FLA. 33496		81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City 85. Zip Code	

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: *John R. Thompson* DATE: *5/19/97*

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	11. TITLE	☐ Change ☐ Addition
NAME	PRESIDENT - DIRECTOR	12. NAME	
STREET ADDRESS	JOHN R. TOMPSON	13. STREET ADDRESS	
CITY - ST - ZIP	18221 DAYBREAK DRIVE BOCA RATON, FLA. 33496	14. CITY - ST - ZIP	
TITLE	☐ DELETE	21. TITLE	☐ Change ☐ Addition
NAME		22. NAME	
STREET ADDRESS		23. STREET ADDRESS	
CITY - ST - ZIP		24. CITY - ST - ZIP	
TITLE	☐ DELETE	31. TITLE	☐ Change ☐ Addition
NAME	SECRETARY/TREASURER/DIRECTOR	32. NAME	
STREET ADDRESS	CONSTANCE A. TOMPSON	33. STREET ADDRESS	
CITY - ST - ZIP	18221 DAYBREAK DRIVE BOCA RATON, FLA. 33496	34. CITY - ST - ZIP	
TITLE	☐ DELETE	41. TITLE	☐ Change ☐ Addition
NAME		42. NAME	
STREET ADDRESS		43. STREET ADDRESS	
CITY - ST - ZIP		44. CITY - ST - ZIP	
TITLE	☐ DELETE	51. TITLE	☐ Change ☐ Addition
NAME		52. NAME	
STREET ADDRESS		53. STREET ADDRESS	
CITY - ST - ZIP		54. CITY - ST - ZIP	
TITLE	☐ DELETE	61. TITLE	☐ Change ☐ Addition
NAME		62. NAME	
STREET ADDRESS		63. STREET ADDRESS	
CITY - ST - ZIP		64. 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, unchanged, or on an attachment with an address.

SIGNATURE: *John R. Thompson* DATE: *5/19/97* (561) 994-9989

CR2E034 (9/96)