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May 05 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # N94000002695 (4)

1. Corporation Name

REALTOR ASSOCIATION OF MIAMI, INC.



Principal Place of Business

Mailing Address

2050 CORAL WAY
MIAMI FL 33145-2658

2050 CORAL WAY
MIAMI FL 33145-2636

3. Date Incorporated or Qualified
05/20/1994

3a. Date of Last Report
01/25/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

4. FEI Number
59-0359750

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

WHITE, WESLEY F
700 EL DORADO PARKWAY
PLANTATION FL 33317

10. Name and Address of New Registered Agent

81 Name Kinney, Teresa King
82 Street Address (P.O. Box Number is Not Acceptable)
2050 Coral Way
83 2nd Floor
84 City Miami, FL 85 Zip Code 33145

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE Teresa King Kinney

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

4/22/97

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	GALLAGHER, ROBERT E JR	
STREET ADDRESS	9100 S. DADELAND BLVD. #1602	
CITY-ST-ZIP	MIAMI FL 33186	
TITLE	D	☒ DELETE
NAME	SMITH, STEPHEN H	
STREET ADDRESS	8725 NW 18 TER #105	
CITY-ST-ZIP	MIAMI FL 33172	
TITLE	X D	☒ DELETE
NAME	WALTZER, ALVIN	
STREET ADDRESS	850 IVES DAIRY RD. #42-A	
CITY-ST-ZIP	NORTH MIAMI BEACH FL 33179	
TITLE	S	☒ DELETE
NAME	LASCH, BETTY T	
STREET ADDRESS	9301 N.E. 6TH AVE. #A-100	
CITY-ST-ZIP	MIAMI FL 33138	
TITLE	D	☒ DELETE
NAME	LUIS, MARTA	
STREET ADDRESS	7821 CORAL WAY #132	
CITY-ST-ZIP	MIAMI FL 33155	
TITLE	D	☒ DELETE
NAME	BERGER, RONALD C	
STREET ADDRESS	8175 NW 12 ST #119	
CITY-ST-ZIP	MIAMI FL 33126	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	☐ Change ☒ Addition
1.2 NAME	Gaunt, Stephen E.	
1.3 STREET ADDRESS	200 S. Biscayne Blvd. #5100	
1.4 CITY-ST-ZIP	Miami, FL. 33131	
2.1 TITLE	TD	☐ Change ☒ Addition
2.2 NAME	Veissi, Maurice	
2.3 STREET ADDRESS	7800 SW 57 Ave. #329	
2.4 CITY-ST-ZIP	S. Miami, FL.	☐ Change ☒ Addition
3.1 TITLE	D	☐ Change ☒ Addition
3.2 NAME	Thomas E. Byrne	
3.3 STREET ADDRESS	6150 SW 76 St.	
3.4 CITY-ST-ZIP	S. Miami, FL. 33143	
4.1 TITLE	SD	☐ Change ☒ Addition
4.2 NAME	Dahne, Patricia E.	
4.3 STREET ADDRESS	1500 San Remo Ave. #110	
4.4 CITY-ST-ZIP	Coral Gables, FL. 33146	
5.1 TITLE	D	☐ Change ☒ Addition
5.2 NAME	Cantero, Jorge L.	
5.3 STREET ADDRESS	6447 Miami Lakes Dr. East #212	
5.4 CITY-ST-ZIP	Miami Lakes, FL. 33014	
6.1 TITLE	D	☐ Change ☒ Addition
6.2 NAME	Dixon, Tom	
6.3 STREET ADDRESS	2424 S. Dixie Hwy. #300	
6.4 CITY-ST-ZIP	Miami, FL.	

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE Teresa King Kinney 4/22/97 (205) 854-2050

CR2E037 (9/96)