

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 31 PM 2:56

DOCUMENT # P34840

(9)

1. Corporation Name

GENMAR REALTY GROUP, INC.

DO NOT WRITE IN THIS SPACE.

Principal Place of Business
1177 KANE CONCOURSE
SUITE 214
BAY HARBOR FL 33154
US

Mailing Address
625 N MICHIGAN AVE
STE 2000
CHICAGO IL 60611
US

3. Date Incorporated or Qualified
07/29/1991

3a. Date of Last Report
11/21/1994

4. FEI Number
36-3773299

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

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29

9. Name and Address of Current Registered Agent

DORFMAN, ROBERT
1177 KANE CONCOURSE
SUITE 218
BAY HARBOR FL 33154

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 607.0502 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	GOLUB, EUGENE
STREET ADDRESS	625 N. MICH. AVE., #2000
CITY-ST-ZIP	CHICAGO IL
TITLE	VD
NAME	TAPLIN, MARTIN W.
STREET ADDRESS	1177 KANE CONCOURSE
CITY-ST-ZIP	BAY HARBOR FL
TITLE	S
NAME	NEWMAN, MICHAEL H.
STREET ADDRESS	625 N. MICH. AVE., #2000
CITY-ST-ZIP	CHICAGO IL
TITLE	VP
NAME	DORFMAN, ROBERT A
STREET ADDRESS	1177 KANE CONCOURSE
CITY-ST-ZIP	BAY HARBOR FL 33154
TITLE	Asst. Secy
NAME	Rodriguez, Osmilda
STREET ADDRESS	1177 Kane Concourse
CITY-ST-ZIP	Bay Harbor, FL 33154
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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 110.07(3)(b), 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 (checked), or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/26/95 305-865-8011