

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 12 1997 8:00am
Secretary of State

DOCUMENT # P34840 (9)

1. Corporation Name
GENMAR REALTY GROUP, INC.

Principal Place of Business

1177 KANE CONCOURSE
SUITE 214
BAY HARBOR FL 33154
US

Mailing Address

625 N MICHIGAN AVE
STE 2000
CHICAGO IL 60611-3185
US



2. Principal Place of Business

21 Suite, Apt. #, etc.
Suite 222
22 City & State
23

24 Zip 25 Country

2a. Mailing Address

26 1177 Kane Concourse
27 Suite, Apt. #, etc.
Suite 222
28 City & State
Bay Harbor, FL
29 Zip 30 Country
33154 US

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified
07/29/1991

3a. Date of Last Report
07/30/1996

4. FEI Number

36-3773299

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

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	NAME	STREET ADDRESS	CITY, ST, ZIP	<input type="checkbox"/> DELETE
PD	GOLUB, EUGENE	625 N. MICH. AVE., #2000	CHICAGO IL	<input type="checkbox"/>
VD	TAPLIN, MARTIN W.	1177 KANE CONCOURSE	BAY HARBOR FL	<input type="checkbox"/>
S	NEWMAN, MICHAEL H.	625 N. MICH. AVE., #2000	CHICAGO IL	<input type="checkbox"/>
VP	DORFMAN, ROBERT A	1177 KANE CONCOURSE	BAY HARBOR FL 33154	<input type="checkbox"/>
AS	RODRIGUEZ, OSMILDA	1177 KANE CONCOURSE	BAY HARBOR FL	<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
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 included 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: Robert Dorfman, V.P. 1/20/97 305-865-8011

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)