

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P93000000356 (4)

NC  
3-14-96  
AEB

1. Corporation Name

~~BELT HALLIDAY MANAGEMENT COMPANY~~

HALLIDAY GROUP REALTY MANAGEMENT, INC.



Principal Place of Business

1650 S.E. 17 ST.  
SUITE 310  
FORT LAUDERDALE FL 33316

Mailing Address

1650 S.E. 17 ST.  
SUITE 310  
FORT LAUDERDALE FL 33316

3. Date Incorporated or Qualified  
01/04/1993

3a. Date of Last Report  
04/20/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number  
65-0378156

Applied For  
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

22 City & State

27 City & State

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WOODS, MARTIN B  
150 WEST FLORIAN ST  
2200 MUSEUM TOWER  
MIAMI FL 33139

81 Name

JOHN C. HALLIDAY III

82 Street Address (P.O. Box Number is Not Acceptable)

1650 SOUTHEAST 17TH STREET

83

SUITE 310

84 City

FORT LAUDERDALE

FL

85 Zip Code

33316-1735

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 C. HALLIDAY III

30 APRIL 1996

DATE

12. OFFICERS AND DIRECTORS

TITLE VPSD ☐ DELETE

NAME HALLIDAY, JOHN C III  
STREET ADDRESS 1650 S.E. 17 ST, SUITE 310  
CITY - ST - ZIP FT LAUDERDALE FL

TITLE PTD ☒ DELETE

NAME BELT, A.J. I  
STREET ADDRESS 1650 SE 17 ST, SUITE 310  
CITY - ST - ZIP FORT LAUDERDALE FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PTD ☒ Change ☐ Addition

1.2 NAME HALLIDAY, JOHN C. III  
1.3 STREET ADDRESS 1650 S.E. 17TH ST., SUITE 310  
1.4 CITY - ST - ZIP FORT LAUDERDALE, FL 33316-1735

2.1 TITLE VPSD ☐ Change ☒ Addition

2.2 NAME HALLIDAY, PATRICIA A.  
2.3 STREET ADDRESS 1650 S.E. 17TH ST., SUITE 310  
2.4 CITY - ST - ZIP FORT LAUDERDALE, FL 33316-1735

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

100001826961  
-05/20/96--01004--030  
\*\*\*200.00

AEB  
5-1-96

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 119.07(3)(k), 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 637, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: JOHN C. HALLIDAY III

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

30 APRIL 1996

Date

954-767-0800

Daytime Phone #

CR2E034 (12/95)