

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

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Mar 26 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 # P93000000396
1. Corporation Name

SPRING CREST REALTY CORP.

Principal Place of Business Mailing Address

3. Date Incorporated or Qualified **12/29/92** 3a. Date of Last Report **03/08/96**

2. Principal Place of Business 2a. Mailing Address
21 **MARCO REALTY AND MGMT CO.** 26 **C/O INSIGNIA MANAGEMENT GROUP, L.P.**

Suite, Apt #, etc. Suite, Apt #, etc.
22 **6431 COW PEN ROAD** 27 **2300 Glades Rd., Ste 430 WEST**

City & State City & State
23 **MIAMI LAKES, FLORIDA** 28 **Boca Raton, Florida**

Zip Country Zip Country
24 **33014** 25 **U.S.A.** 29 **33431** 30 **U.S.A.**

4. FEI Number **65-0390120** 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

10. Name and Address of New Registered Agent

SHINDELL, JAMES W.
KELLEY DRYE & WARREN, LLP
201 SO. BISCAYNE BLVD., STE. 2400
MIAMI, FL 33131

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 **100002125121**
03/26/97-01112-002
84 City *****165.00** 85 Zip Code **FL**

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 filer if applicable

(NOTE: Registered Agent's signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

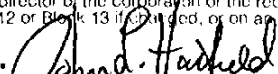
TITLE	☐ DELETE
NAME	
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CITY-ST-ZIP	
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NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☒ Addition
1.2 NAME	P/D
1.3 STREET ADDRESS	HATFIELD, JOHN
1.4 CITY-ST-ZIP	285 PEACHTREE CENTER AVE., STE. 2300
2.1 TITLE	☐ Change ☒ Addition
2.2 NAME	VP/D
2.3 STREET ADDRESS	MEYLOE, EDWARD J.
2.4 CITY-ST-ZIP	200 VESLEY 12TH FLOOR
3.1 TITLE	☐ Change ☒ Addition
3.2 NAME	VP/D
3.3 STREET ADDRESS	KELLY, JEFFREY
3.4 CITY-ST-ZIP	2300 GLADES ROAD, SUITE 430 WEST
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	S/D
4.3 STREET ADDRESS	WILLIS, JOY
4.4 CITY-ST-ZIP	285 PEACHTREE CENTER AVE., STE. 2300
5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	T/D
5.3 STREET ADDRESS	KISTEL, DANIEL
5.4 CITY-ST-ZIP	2300 GLADES ROAD, SUITE 430 WEST
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	BOCA RATON, FL 33431
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

(CONTINUES ON ATTACHED LIST)

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 if changed, or on an attachment with an address.

SIGNATURE:  **John L. Hatfield, President**

3/7/97

(404) 420-5600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

CR2E034 (9/96)

pg. 2 of 2

ADDEMDUM TO 1997 CORPORATION ANNUAL REPORT
SPRING CREST REALTY CORP.

Additions/Changes to Officers and Directors in 12

D Change
MELTZER, ODED
6431 Cow Pen Road
Miami Lakes, Florida 33014

D Change
COMART, MARTIN
6431 Cow Pen Road
Miami Lakes, Florida 33014