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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -2 PM 3:09

DOCUMENT # P93000006193 (5)

1. Corporation Name

FLORIDA CORPORATE REALTY GROUP, INC.

Principal Place of Business

8250 NORTHWEST 27TH STREET
SUITE 309
MIAMI FL 33122

Mailing Address

8250 NORTHWEST 27TH STREET
SUITE 309
MIAMI FL 33122

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/06/1993

3a. Date of Last Report

02/24/1994

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

25

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

24

9. Name and Address of Current Registered Agent

STOIK, MICHAEL W
8250 NORTHWEST 27TH STREET
SUITE 309
MIAMI FL 33122

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D

THOMAS, PHILLIP A
8250 N.W. 27TH ST., SUITE 309
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D

STOIK, MICHAEL W
8250 N.W. 27TH ST., SUITE 309
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D

O'HARE, G P
8250 N.W. 27TH ST., SUITE 309
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D

KRENZ, GINGER YOUNG
8250 N.W. 27TH ST., SUITE 309
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D

Cecilia Marcet O'Hare
8250 N.W. 27 Street #309
Miami, FL 33122

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D

Michael W. Stoik, Director

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)(h), 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:

Michael W. Stoik, Director

1/23/95

005-477-2800