FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # P93000025489 (4)

1. Corporation Name
REALNOR HALLANDALE, INC.

Principal Place of Business
700 Brickell Avenue
Miami, FL 33131

Mailing Address
50 S LASALLE ST
C/O CORPORATE TAX. M-11
CHICAGO, IL 60675
US

3. Date Incorporated or Qualified: 04/06/1993
3a. Date of Last Report: 04/17/1995

2. Principal Place of Business (21)
2a. Mailing Address (26)
Suite, Apt #, etc (22)
Suite, Apt #, etc (27)
City & State (23)
City & State (28)
Zip (24) Country (25)
Zip (29) Country (30)

4. FEI Number: 65-0401730 — 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
STOTT, VALERIE A.
700 Brickell Avenue
Miami, FL 33131

10. Name and Address of New Registered Agent
81 Name: VALERIE A. STOTT
82 Street Address (P.O. Box Number is Not Acceptable): 700 Brickell Avenue
83
84 City: Miami FL 85 Zip Code: 33131

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: Valerie A. Stott — 01/30/1996
signature, typed or printed name of registered agent and title if applicable — (NOTE: Registered Agent signature required when resigning) — DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	STEVENS, MARK	700 Brickell Avenue	Miami, FL 33131	☐
D	LYNCH, STEPHEN A., III	700 Brickell Avenue	Miami, FL 33131	☐
D	NOBLE, CARLOS	700 Brickell Avenue	Miami, FL 33131	☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
ASSISTANT SECRETARY	STOTT, VALERIE A.	700 Brickell Avenye	Miami, FL 33131	☐	☒
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

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***200.00

CMC 3/16/96

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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: STEPHEN A. LYNCH III — 1/31/96 — 305-372-1000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

2/18/96

CR2E034 (12/95)