

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

FILED  
Mar 26 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000025489  
1. Corporation Name

Realnor Hallandale, Inc.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

4/6/93

2. Principal Place of Business

2a. Mailing Address

21 700 Brickell Avenue

26 50 South LaSalle Street

4. FEI Number

Applied For

65-0401730

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 c/o Peggy Walsh, M-9

23 Miami, Florida

28 Chicago, Illinois

24 Zip

Country

29 Zip

Country

33131

USA

60675

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Valerie A. Stott  
700 Brickell Avenue  
Miami, Florida 33131

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 officer if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

NAME Morrison, William L.

STREET ADDRESS 700 Brickell Ave.

CITY-ST-ZIP Miami FL 33131

1.2 TITLE ☐ DELETE

NAME VSD

STREET ADDRESS 700 Brickell Avenue

CITY-ST-ZIP Miami, FL 33131

1.3 TITLE ☐ DELETE

NAME DV

STREET ADDRESS 700 Brickell Ave.

CITY-ST-ZIP Miami, FL 33131

1.4 TITLE ☐ DELETE

NAME Sigsbee, James

STREET ADDRESS 700 Brickell Ave.

CITY-ST-ZIP Miami, FL 33131

1.5 TITLE ☐ DELETE

NAME ASO

STREET ADDRESS 700 Brickell Ave.

CITY-ST-ZIP Miami, FL 33131

1.6 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME ☐ Change ☐ Addition

1.3 STREET ADDRESS ☐ Change ☐ Addition

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