2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 19, 2004 8:00 am Secretary of State **DOCUMENT # P93000025489** 07-19-2004 90001 045 ***150.00 REALNOR HALLANDALE, INC. Principal Place of Business Mailing Address 54062956 700 BRICKELL AVENUE **50 S LASALLE STREET** MIAMI, FL 33131 % ROSE ELLIS, M-9 CHICAGO, IL 60675 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07072004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 65-0401730 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STOTT, VALERIE A Street Address (P.O. Box Number is Not Acceptable) 700 BRICKELL AVENUE MIAMI, FL 33131 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Detete TITLE TITLE ■ Change X Addition Alonso, Juan C. NAME MORRISON, WILLIAM L NAME 700 Brickell Ave. STREET ADDRESS 700 BRICKELL AVENUE STREET ADORESS Miami, FL 33131 CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-7IP TITLE VSD TITLE Delete X Change X Addition LYNCH, STEPHEN A III NAME NAME Pedroso, Glenda 700 Brickell Ave. STREET ADDRESS 700 BRICKELL AVENUE STREET ADDRESS Miami, FL 33131 CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-7IP D۷ TITLE ☐ Delete TITLE Change ☐ Addition NOBLE, CARLOS NAME NAME STREET ADDRESS 700 BRICKELL AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SIGSBEE, JAMES NAME STREET ADDRESS 700 BRICKELL AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE **ASO** K Delete TITLE ★ Change ☐ Addition Stott, Valerie A. 700 Brickell Ave. STOTT, VALERIE A NAME STREET ADDRESS 700 BRICKELL AVENUE STREET ADDRESS Miami, FL 33131 MIAMI, FL 33131 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I 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 report or supplemental 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 received or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with a statute of the pike empowered.

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

(305)789-1554

FILED