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PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P93000035416 (5)**

1. Corporation Name
DEXTER REALTY, INC.

Principal Place of Business	Mailing Address
100 BALLENISLES DRIVE PALM BEACH GARDENS FL 33418	~~100 BALLENISLES DRIVE~~ ~~PALM BEACH GARDENS FL 33418~~

3. Date Incorporated or Qualified: 05/14/1993
3a. Date of Last Report: 08/24/1995

2. Principal Place of Business (21)	2a. Mailing Address (26): 303 BallenIsles Dr.
Suite, Apt. #, etc. (22)	Suite, Apt. #, etc. (27)
City & State (23)	City & State (28): Palm Beach Gardens, FL
Zip (24) / Country (25)	Zip (29): 33418 / Country (30)

4. FEI Number: 65-0417781 ☐ 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
COHEN, STEVEN 4176 BURNS ROAD PALM BEACH GARDENS FL 33410	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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD LANDRY, LAWRENCE L 140 SOUTH DEARBORN CHICAGO IL 60603 ☑ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	President / Director Roy H. Davidson 303 BallenIsles Dr. Palm Beach Gardens, FL 33418 ☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V BILLS, JOHN C 3910 RCA BLVD., #1001 PALM BEACH GARDENS FL 33410 ☑ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	Secretary / Treasurer Thomas B. Mitchell 303 BallenIsles Dr. Palm Beach Gardens, FL 33418 ☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T ROBIN, HENRY G 140 SOUTH DEARBORN CHICAGO IL 60603 ☑ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	Vice President / Director Robert J. Frein 100 BallenIsles Drive Palm Beach Gardens, FL 33418 ☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S COHEN, STEVEN 4176 BURNS ROAD PALM BEACH GARDENS FL 33410 ☑ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	Vice President Charles B. Ring 3910 RCA Blvd., Suite 1000 Palm Beach Gardens, FL 33418 ☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D EWING, ROBERT P 140 SOUTH DEARBORN CHICAGO IL 60603 ☑ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	Chairman John C. Bills 3910 RCA Blvd., #1001 Palm Beach Gardens, FL 33418 ☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HALLENE, ALAN N 140 SOUTH DEARBORN CHICAGO IL 60603 ☑ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (12/95)

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: _____ Robert J. Frein 4/17/96 (407) 625-5742
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #