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Jun 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000054891 (5)

1. Corporation Name
XL REALTY CORP.

Principal Place of Business
800 THE SAFEGUARD BLDG
435 DEVON PARK DRIVE
WAYNE PA 19087

Mailing Address
800 THE SAFEGUARD BLDG
435 DEVON PARK DRIVE
WAYNE PA 19087-1935



3. Date Incorporated or Qualified
08/05/1993

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number
58-2066290

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VSD
NAME CUNSWORTH, JAMES
STREET ADDRESS 800 THE SAFEGUARD BLDG 435 DEVON PARK DR
CITY-ST-ZIP WAYNE PA

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VTD
NAME WILK, GERALD
STREET ADDRESS 800 THE SAFEGUARD BLDG 435 DEVON PARK DR
CITY-ST-ZIP WAYNE PA

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE PD
NAME ROOT, CHARLES A
STREET ADDRESS 800 THE SAFEGUARD BLDG 425 DEVON PARK DR
CITY-ST-ZIP WAYNE PA

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE AT
NAME MILES, MICHAEL
STREET ADDRESS 800 THE SAFEGUARD BLDG 435 DEVON PARK DR
CITY-ST-ZIP WAYNE PA

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE VPAS
NAME ROSARD, STEVEN
STREET ADDRESS 800 THE SAFEGUARD BLDG 435 DEVON PARK DR
CITY-ST-ZIP WAYNE PA

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE AS
NAME BLACKBURN, DEIRDRE
STREET ADDRESS 800 THE SAFEGUARD BLDG 435 DEVON PARK DR
CITY-ST-ZIP WAYNE PA

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 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 [Signature] 5/15/97 (10-293-0160)

CR2E034 (9/96)