

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P93000056865 (7)**

1. Corporation Name

DIVERSIFIED REALTY CORP.



Principal Place of Business

**2700 OAKLAND PARK BLVD.
OAKLAND PARK FL 33311-1311**

Mailing Address

**2700 OAKLAND PARK BLVD.
OAKLAND PARK FL 33311-1311**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/13/1993		3a. Date of Last Report 05/01/1995	
21		26		4. FEI Number 65-0486942		Applied For Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
22 City & State		27 City & State		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
23 Zip		28 Zip		Country		Country	
24		29		30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

**MECHANECK, LIONEL Z.
2700 OAKLAND PARK BLVD.
OAKLAND PARK FL 33311-1311**

10. Name and Address of New Registered Agent

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 607.1506, 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 of officer, director, or shareholder (if applicable)

Signature of Registered Agent (signature and when registering)

Date

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PS	1.1 TITLE	☐ Change ☐ Addition
NAME	MECHANECK, LIONEL Z	1.2 NAME	
STREET ADDRESS	2700 OAKLAND PARK BLVD.	1.3 STREET ADDRESS	
CITY - ST - ZIP	OAKLAND PARK FL 33311-1311	1.4 CITY - ST - ZIP	
TITLE	TV	2.1 TITLE	☐ Change ☐ Addition
NAME	KAUFMAN, MONROE	2.2 NAME	
STREET ADDRESS	2700 OAKLAND PARK BLVD.	2.3 STREET ADDRESS	
CITY - ST - ZIP	OAKLAND PARK FL 33311-1311	2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Monroe Kaufman **MONROE KAUFMAN** 4/2/96 (914) 931-8900
DATE: 4/2/96
OFFICE PHONE: 914 931-8900

CR2E034 (12/95)