

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 10, 1994.
AMOUNT DUE ON OR BEFORE 8/10/94: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

CORPORATION
ANNUAL REPORT
1994



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

94 AUG -8 PM 1:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000073124 (8)

1. Corporation Name

INVESTMENT GROUP REALTY, INC.

Mailing Address
3785 NW 82ND AVE
SUITE 310
MIAMI FL 33166

Principal Place of Business
3785 NW 82ND AVE
SUITE 310
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/21/1993

3a. Date of Last Report

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2. Mailing Address

21 3827 SW 8th St

2a. Principal Place of Business

26 Same

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

23 Coral Gables, FL

28 City & State

28

24 Zip

24 33130

25 Country

25 USA

29 Zip

29

30 Country

30

4. FEI Number

45-0453123

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

6. Tax on Company

Financing Trust ☐

and Contributions ☐

7. Nonprofit with IRS 501(c)(3)

Tax Exempt Status ☐

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under S. 190.032.

Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

GONZALEZ RAMON
3785 NW 82ND AVE
SUITE 310
MIAMI FL 33166

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 607.1508 or Sections 617.0502 and 617.1508, 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, with family, and accept the obligations of Section 607.0505 or 617.0503, Florida Statutes.

SIGNATURE

Ramon Gonzalez

Signature of person or printed name of registered agent and his signature

7/29/94

12. OFFICERS AND DIRECTORS

11 TITLE

P/N/T

12 NAME

GONZALEZ RAMON

13 STREET ADDRESS

3785 NW 82ND AVE SUITE 310 3827 SW 8th St

14 CITY, ST, ZIP

MIAMI FL 33166 Coral Gables, FL

21 TITLE

VP

22 NAME

Denise Soriano

23 STREET ADDRESS

3827 SW 8th St

24 CITY, ST, ZIP

Coral Gables, FL

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

13. CHANGE IN BOARD OF DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exceptions stated in the law. I further certify that the information indicated on this report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as a notarized oath, that I am an officer or director of the corporation or the person or persons empowered to execute this report as required by Chapter 1432 or Chapter 143, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

Ramon Gonzalez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/29/94

445-9869