FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED
95 APR 19 AM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000078066 (6)**

1. Corporation Name
VINTAGE OAKS REAL ESTATE COMPANY

Principal Place of Business	Mailing Address
2476 N.W. 59 ST. BOCA RATON FL 33496	2476 N.W. 59 ST. BOCA RATON FL 33496

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 11/09/1993
3a. Date of Last Report: 04/28/1994

2. Principal Place of Business
21: 5752 Vintage Oaks Circle
22: Suite, Apt. #, etc.
23: City & State: Delray Beach, Fl.
24: Zip: 33484
25: Country: USA

2a. Mailing Address
26: 5752 Vintage Oaks Circle
27: Suite, Apt. #, etc.
28: City & State: Delray Beach, Fl.
29: Zip: 33484
30: Country: USA

4. FEI Number: 65-0450445 ☐ 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

7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

~~TERREMARK CORPORATE AGENTS INC.~~
~~2601 S. BAYSHORE DR.~~
~~19TH FLOOR~~
~~MIAMI FL 33133~~

10. Name and Address of New Registered Agent

91 Name: COBER CORPORATE AGENTS, INC.
92 Street Address (P.O. Box Number is Not Acceptable)
93: 2601 So. Bayshore Dr., 19th Fl.
94 City: Miami FL 95 Zip Code: 33133

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: Richard N. Bernstein — JANUARY 25, 1995
Signature, typed or printed name of registered agent and title if applicable (NOTE: Required) — DATE
RICHARD N. BERNSTEIN, SECRETARY

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	1.1 TITLE	DPST	☒ Change ☐ Addition
NAME	SUTTIN, EUGENE N	1.2 NAME	SUTTIN, EUGENE N,	
STREET ADDRESS	2476 N.W. 59TH ST.	1.3 STREET ADDRESS	5752 Vintage Oaks Circle	
CITY-ST-ZIP	BOCA RATON FL 33496	1.4 CITY-ST-ZIP	Delray Beach, Fl, 33484	
TITLE		2.1 TITLE	VPD	☐ Change ☒ Addition
NAME		2.2 NAME	BOLLT, JERRY M,	
STREET ADDRESS		2.3 STREET ADDRESS	5752 Vintage Oaks Circle	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Delray Beach, Fl, 33484	
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)(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] 4/6/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

000083 CP