

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 # P93000080825 (1)

1. Corporation Name

MI REALTY, INC.



Principal Place of Business

Mailing Address

801 BRICKELL AVE
9TH FLOOR
MIAMI FL 33131

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9TH FLOOR
MIAMI FL 33131

3. Date Incorporated or Qualified
11/23/1993

3a. Date of Last Report
05/01/1995

4. FEI Number
65-0451186

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

2. Principal Place of Business

21 3323 W. COMMERCIAL BLVD

2a. Mailing Address

26 3323 W. COMMERCIAL BLVD

22 Suite, Apt. #, etc.

22 Suite 100

27 Suite, Apt. #, etc.

27 Suite 100

23 City & State

23 FT. LAUDERDALE

28 City & State

28 FT. LAUDERDALE

24 Zip

24 33 309

25 Country

25 FL

29 Zip

29 33 309

30 Country

30 FL

9. Name and Address of Current Registered Agent

TRONCO, RITA
801 BRICKELL AVE
9TH FLOOR
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

82 3323 W. COMMERCIAL BLVD, Suite 100

83

84

84 FT. LAUDERDALE

FL

85

85 Zip Code 33309

11. Pursuant to the provisions of Sections 607.050 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 607.0506, Florida Statutes.

SIGNATURE

Rita Tronco

(Print, Registered Agent Signature immediately preceding)

DATE

6-25-96

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	TRONCO, RITA	
STREET ADDRESS	801 BRICKELL AVE	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	3323 W. COMMERCIAL BLVD, Suite 100
1.4 CITY-ST-ZIP	FT. LAUDERDALE, FL 33309
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
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 on an attachment with an address.

SIGNATURE:

Rita Tronco

DATE

6-25-96

(Type Name)

CR2E034 (12/95)