

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 # P94000012322 (1)

1. Corporation Name

ATLANTIC GULF COMMERCIAL REALTY, INC.

Principal Place of Business

2601 S BAYSHORE DR
9TH FLOOR
MIAMI FL 33133

Mailing Address

2601 S BAYSHORE DR
9TH FLOOR
MIAMI FL 33133



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

LANGLEY, MARCIA H
2601 S BAYSHORE DR
9TH FLOOR
MIAMI FL 33133

3. Date Incorporated or Qualified

02/14/1994

3a. Date of Last Report

04/28/1995

4. FEI Number

65-0470152

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

100001783441
-04/17/96--01020--040

***200.00

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

Signer: (Type or printed name of registered agent and title, if applicable)

NOTE: Registered Agent signature required when re-registering

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
DV	JEFFREY, THOMAS W	2601 S BAYSHORE DR	MIAMI FL 33133	☐
D	ANNESS, LISA D	2601 S BAYSHORE DR	MIAMI FL 33133	☐
DV	MIKESH, LINDA A	2601 S BAYSHORE DR	MIAMI FL 33133	☒
DP	FERTIG, JAY C	2601 S BAYSHORE DR	MIAMI FL 33133	☐
VS	LANGLEY, MARCIA H	2601 S BAYSHORE DR	MIAMI FL 33133	☒
VT	FISCHER, JOHN H	2601 S BAYSHORE DR	MIAMI FL 33133	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP
	VD	Carleton, Callis N.	2601 So. Bayshore Dr.		VS	Langley, Marcia H	2601 So. Bayshore Dr.		VAS	Goldman, Joel K.	2601 So. Bayshore Dr.			Kupperman, Scott	2601 So. Bayshore Dr.			macNair, Chris	2601 So. Bayshore Dr.			Gilbert, Gerry	2601 So. Bayshore Dr.
			MIAMI, FL 33133				MIAMI, FL 33133				MIAMI, FL 33133				MIAMI, FL 33133				MIAMI, FL 33133				MIAMI, FL 33133

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-12-96

305-859-4071

CR2E034 (12/95)