

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL 24 AM 8:26

DOCUMENT # P94000027965 (0)

1. Corporation Name

MEMBERSHIP REALTY HOLDING CORP.

Principal Place of Business

3200 MILITARY TRAIL
SUITE 210
BOCA RATON FL 33431

Mailing Address

3200 MILITARY TRAIL
SUITE 210
BOCA RATON FL 33431

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/12/1994

3a. Date of Last Report

2. Principal Place of Business

21 3200 N. Military Trail

Suite, Apt #, etc

22 Suite 300

City & State

23

24

2b. Mailing Address

26 3200 N. Military Trail

Suite, Apt #, etc

27 Suite 300

City & State

28

29

30

4. FEI Number

65-0486384

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

6. This corporation has liability for integrated tax under § 128.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

LENTE, JOSEPH
3200 MILITARY TRAIL
SUITE 210
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name

Christian E. Carlsen

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

3200 North Military Trail, Suite 300

83

84 City

Boca Raton,

FL

85 Zip Code

33431

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, 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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

Agent's Designated Agent (agent for registered agent, when applicable)

03/31/95

12. OFFICERS AND DIRECTORS

TITLE
NAME
D
LENTE, JOSEPH
STREET ADDRESS
3200 MILITARY TRAIL, SUITE 210
CITY, ST, ZIP
BOCA RATON FL 33431

TITLE
NAME
D
MURPHY, LORETTA
STREET ADDRESS
3200 MILITARY TRAIL, SUITE 210
CITY, ST, ZIP
BOCA RATON FL 33431

TITLE
NAME
D
MURPHY, LORETTA
STREET ADDRESS
3200 MILITARY TRAIL, SUITE 210
CITY, ST, ZIP
BOCA RATON FL 33431

TITLE
NAME
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MURPHY, LORETTA
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3200 MILITARY TRAIL, SUITE 210
CITY, ST, ZIP
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TITLE
NAME
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MURPHY, LORETTA
STREET ADDRESS
3200 MILITARY TRAIL, SUITE 210
CITY, ST, ZIP
BOCA RATON FL 33431

TITLE
NAME
D
MURPHY, LORETTA
STREET ADDRESS
3200 MILITARY TRAIL, SUITE 210
CITY, ST, ZIP
BOCA RATON FL 33431

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
LENTS
13 STREET ADDRESS
3200 NORTH MILITARY TRAIL, SUITE 210
14 CITY, ST, ZIP

15 TITLE
16 NAME
23 STREET ADDRESS
3200 NORTH MILITARY TRAIL, SUITE 210
24 CITY, ST, ZIP

17 TITLE
18 NAME
P S
19 STREET ADDRESS
3200 NORTH MILITARY TRAIL, SUITE 300
20 CITY, ST, ZIP
BOCA RATON, FL 33431

21 TITLE
22 NAME
VP T
23 STREET ADDRESS
CHRISTIAN E. CARLSEN
3200 NORTH MILITARY TRAIL, SUITE 300
24 CITY, ST, ZIP
BOCA RATON, FL 33431

25 TITLE
26 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

27 TITLE
28 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

14. I do hereby certify that the information contained in this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 incorporator or authorized person 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 addition with an address.

SIGNATURE

[Signature]

Christian E. Carlsen, V.P. 03/31/95 (407) 998-7000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(Signature Printed)