

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 # P94000027965 (0)

1. Corporation Name

REAL ESTATE SERVICES NETWORK HOLDING CORP.



Principal Place of Business

Mailing Address

**3200 MILITARY TRAIL
STE 300
BOCA RATON FL 33431
US**

**3200 MILITARY TRAIL
STE 300
BOCA RATON FL 33431
US**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

04/12/1994

3a. Date of Last Report

07/24/1995

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**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

**CARLSEN, CHRISTIAN E
3200 N MILITARY TRAIL
STE 300
BOCA RATON FL 33431**

81 Name

Joseph L. Lents

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

3200 N. Military Trail, Suite 210

83

84 City

Boca Raton

FL

85 Zip Code

33431

11. Pursuant to the provisions of Sections 607.07(2) and 607.07(3), 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, which was approved 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 607.07(3), Florida Statutes.

SIGNATURE

Joseph L. Lents

Joseph L. Lents, President

April 25, 1996

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

D

NAME

LENTE, JOSEPH

STREET ADDRESS

3200 MILITARY TRAIL, SUITE 210

CITY-ST-ZIP

BOCA RATON FL 33431

TITLE

D

NAME

MURPHY, LORETTA

STREET ADDRESS

3200 MILITARY TRAIL, SUITE 210

CITY-ST-ZIP

BOCA RATON FL 33431

TITLE

PS

NAME

MARCHETTA, RICHARD E

STREET ADDRESS

3200 N MILITARY TRAIL STE 300

CITY-ST-ZIP

BOCA RATON FL

TITLE

VPT

NAME

CARLEN, CHRISTIAN E

STREET ADDRESS

3200 N MILITARY TRAIL STE 300

CITY-ST-ZIP

BOCA RATON FL

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

11 TITLE

P, D

12 NAME

LENTS

13 STREET ADDRESS

3200 N MILITARY TRAIL, SUITE 210

14 CITY-ST-ZIP

21 TITLE

VP, S, T, D

22 NAME

23 STREET ADDRESS

3200 N MILITARY TRAIL, SUITE 210

24 CITY-ST-ZIP

31 TITLE

D

32 NAME

MORELLO, FRANCESCO

33 STREET ADDRESS

3200 N MILITARY TRAIL, SUITE 300

34 CITY-ST-ZIP

BOCA RATON, FL 33431

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 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 attached form with an address.

SIGNATURE:

Loretta A. Murphy
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Loretta A. Murphy 04/25/96

(407) 997-5880

Date

Daytime Phone #

CR2E034 (12/95)