

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 14 1997 8:00am
Secretary of State

**PROFIT
CORPORATION
ANNUAL REPORT
1997**



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

DOCUMENT # P94000030138 (9)

1. Corporation Name
MEMBERSHIP REALTY CORP.



Principal Place of Business

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

Mailing Address

**3200 N MILITARY TRAIL
STE 300
BOCA RATON FL 33431-6311
US**

3. Date Incorporated or Qualified
04/20/1994

3a. Date of Last Report
05/01/1996

4. FEI Number
65-0483578

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 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

**LENTS, JOSEPH L
3200 N MILITARY TRAIL
SUITE 210
BOCA RATON FL 33431**

10. Name and Address of New Registered Agent

81 Name
FRANCESCO MORELLO
82 Street Address (P.O. Box Number is Not Acceptable)
MEMBERSHIP REALTY CORP.
83
3200 N. MILITARY TRAIL, SUITE 300
84 City
BOCA RATON 85 Zip Code
FL 33431

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 of 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

Francesco Morello

04/30/97

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☒ DELETE
NAME **LENTS, JOSEPH**
STREET ADDRESS **3200 N MILITARY TRAIL STE 210**
CITY-ST-ZIP **BOCA RATON FL**

TITLE **VSTD** ☒ DELETE
NAME **MURPHY, LORETTA**
STREET ADDRESS **3200 N MILITARY TRAIL STE 210**
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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D** ☐ Change ☒ Addition
1.2 NAME **MORELLO, FRANCESCO**
1.3 STREET ADDRESS **3200 N. MILITARY TRAIL, SUITE 300**
1.4 CITY-ST-ZIP **BOCA RATON, FL 33431**

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 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 in an attachment with an address

SIGNATURE **Francesco Morello** 04/30/97 (561) 988-7000

CR2E034 (9/96)