

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 AM 8:35

DOCUMENT # P94000033216 (0)

1. Corporation Name

SIGNATURE REALTY, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business 2601 SOUTH BAYSHORE DR. #1700 MIAMI, FL 33133
Mailing Address 14600 DETROIT AVE. SAME
8551 WEST SUNRISE BLVD. SUITE 302 PLANTATION FL 33322

3. Date Incorporated or Qualified 05/02/1994
3a. Date of Last Report
4. FEI Number 34-1787010
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
7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business 2601 S. BAYSHORE DR. #1700 MIAMI, FL 33133
2a. Mailing Address 14600 DETROIT AVE. #1500 LAKELAND, OH 44107
2b. City & State MIAMI, FL
2c. Country USA
24. 33/33 25. USA 29. 33/33 30. USA

9. Name and Address of Current Registered Agent

SMITH, WILLIAM R
8191 COLLEGE PARKWAY
SUITE 300
FORT MYERS FL 33919

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

(Signature of President or principal officer of corporation or its duly authorized agent)

(Signature of Registered Agent (signature required when registering))

(Date)

12. OFFICERS AND DIRECTORS

1. TITLE D
2. NAME BREAU, DON
3. STREET ADDRESS 8551 W. SUNRISE BLVD., SUITE 302
4. CITY, ST. ZIP PLANTATION FL 33322
5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY, ST. ZIP
9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY, ST. ZIP
13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY, ST. ZIP
17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY, ST. ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 2601 S. BAYSHORE DR. #1700
1.4 CITY, ST. ZIP MIAMI FL 33133
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, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exceptions stated in Sections 119.017(3)(b), 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 prepare this report as required by Chapter 1607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Donald Breau
DONALD BREAU
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-95 305-~~858-9200~~
858-9200