

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000048955
1. Corporation Name

CONSOLIDATED FLORIDA REALTY, INC.

Principal Place of Business: 4801 S. UNIVERSITY DRIVE
SUITE 200
FORT LAUDERDALE, FL 33328
Mailing Address: 4801 S. UNIVERSITY DRIVE
SUITE 200
FORT LAUDERDALE, FL 33328

2. Principal Place of Business
21. State: Apt. # 100
22. City & State
23. Zip
24. Country
25. Country
26. Mailing Address
27. State: Apt. # 100
28. City & State
29. Zip
30. Country

3. Date Incorporated or Qualified: 6/27/94
3a. Date of Last Report: 4/24/95
4. FE Number: 65-0503633
5. Certificate of Status Desired: XX
6. Election Campaign Financing: \$8.75 Additional Fee Required
7. Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 190.03, Florida Statutes: [] Yes XX No

9. Name and Address of Current Registered Agent
MARANT, GRANT L.
4801 S. UNIVERSITY DRIVE
SUITE 200
FORT LAUDERDALE, FL 33328

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

11. Pursuant to the provisions of Sections 602 and 607, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, from the State of Florida. Such change was authorized by the corporation's board of directors, and the applicant hereby certifies that the agent named herein is authorized to accept the appointment. See Section 607, Florida Statutes.

SIGNATURE
12. OFFICERS AND DIRECTORS
13. ADDITIONAL CHARGES TO OFFICERS AND DIRECTORS
14. SIGNATURE OF OFFICER OR DIRECTOR

SIGNATURE: GRANT L. MARANT, DIRECTOR 7/12/96 954-434-3934
7-18-96

CR2E034 (3/96)