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FILED
May 09 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 # P94000048955 (6)

1. Corporation Name

CONSOLIDATED FLORIDA REALTY, INC.

Principal Place of Business

4801 SO. UNIVERSITY DRIVE STE. 200
FORT LAUDERDALE FL 33328

Mailing Address

4801 SO. UNIVERSITY DRIVE STE. 200
FORT LAUDERDALE FL 33328-3835

3. Date Incorporated or Qualified

06/27/1994

3a. Date of Last Report

07/18/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

65-0503633

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

9. Name and Address of Current Registered Agent

MARANT, GRANT L
4801 SO. UNIVERSITY DRIVE STE. 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

FL

85 Zip Code

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
MARANT, GRANT L
5870 SW 38TH TERRACE
FORT LAUDERDALE FL 33328

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
PEDRAJA, ALBERT
10921 LAKEVIEWE SOUTH DRIVE
PEMBROKE LAKES FL 33026

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
DONENFELD, CHERYL
7770 NW 50TH STREET
LAUDERHILL FL 33351

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS 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 on an attachment with an address.

SIGNATURE

GRANT L MARANT 4/26/97 954-424-3024

CR2E034 (9/96)