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

**PROFIT** CORPORATION **ANNUAL REPORT** 

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000048955 (6)

CONSOLIDATED FLORIDA REALTY, INC.

Principal Place of Business

Mailing Address

## **FILED** May 09 1997 8:00am Secretary of State



/ersity drivé ste. 200 Dale fl 33328		ÆRSITY DRIVE DALE FL 33326		1					
				3. Date Incorporated or Qualified 06/27/1994	· · · · · · · · · · · · · · · · · · ·				
lace of Business	2a. Mailing Ad	2a. Mailing Address			4. FEI Number	1 0,1,01		olied For	1
21		26			65-0503633	Not Applicable			1
Suite, Apt. #, etc.		Suite, Apt #, etc.				\$f			1
City & State		27			Certificate of Status Desired	Fee Required			
9	City & Stat	e			6. Election Campaign Financing	\$	5.00	May Be	
	28				Trust Fund Contribution	ا الا	Added to	Fees	
Country	7-p	h		У	8. This corporation has liability for intangible tax under s. 199,032,				
25	29		<u> </u>						
	ent Registered Agen	1		···	10. Name and Address of New Re	gistered Agen	<u>t</u>		1
rant, grant l			ואן	Name					
4801 SQ. UNIVERSITY DRIVE STE. 200 FORT LAUDERDALE FL 33328		ł		Street A	et Address (P.O. Box Number is Not Acceptable)				1
			83						1
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			1	- ',			<u> </u>		
to the provisions of Sections 607.0 egistered agent, or both, in the Sta m familiar with, and accept the ob-	502 and 607.1508, Flo ate of Florida, Such ch ligations of, Section 60	orida Statutes, ange was auth 07.0505, Florid	the abov norized b la Statute	e-named o y the corpo s.	orporation submits this statement for the poration's board of directors. I hereby acceptation	urpose of char of the appointm	nging its ent as i	registered egistered	
Signature, typod or printed name of registered	agent and title it applicable	(NO1E · Re	ng stored Ag	ent signature re	equired when reinstating)	DATE			
			13.		ADDITIONS/CHANGES TO OFFIC	ERS AND DIR	CTORS	S IN 12	1
D		DELETE	1.1 TITLE				hange	Addition	-0/0
MARANT, GRANT L			1.2 NAME						2
			1.3 STREET	I ADDRESS					Ę
	28		1.4 CITY-3	ST-7IP					3
D		DELETE	2.1 TITLE				hange	Addition	Ĉ
PEDRAJA, ALBERT	/\	•	2.2 NAME						
STREET ADDRESS 10921 LAKEVIEWE SOUTH DRIVE			2.3 STREET ADDRESS						
			ľ	1					ì
D		DELETE	31 TITLE	-			hange	Addition	1
DONENEELD, CHERYL			3.2 NAME				•		
				LADORESS					-
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- 10 PE 11 11 11 11 1 1 1 1 1 1 1 1 1 1 1 1		DELETE		-			hange	Addition	1
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	L	VLLE IE		į	•	L (	напуе	LT Addition	{
				- 1					1
	C		64 DHY-9	ST-ZIP	A. (1. D ). 440 07/02/0 51. 11. 5	14.31			1
	JALE FL 33328  Jace of Business  #, etc.  Country 25  9. Name and Address of Curr RANT, GRANT L  1 SO. UNIVERSITY DRIVE STE RT LAUDERDALE FL 33328  to the provisions of Sections 607.0 egistered agent, or both, in the Ste m familiar with, and accept the ob Signature, typed or printed name of registered OFFICERS /  D MARANT, GRANT L  5870 SW 38TH TERRACE FORT LAUDERDALE FL 333 D PEDRAJA, ALBERT 10921 LAKEVIEWE SOUTH PEMBROKE LAKES FL 3302	Iace of Business  Iace of Business  Iace of Business  If, etc.  Suite, Apt  City & Stat  Country  Page  Country  Page  Country  Page  Pant, GRANT L  SO. UNIVERSITY DRIVE STE. 200  IT LAUDERDALE FL 33328  Ito the provisions of Sections 607.0502 and 607.1508, Fide epistered agent, or both, in the State of Florida Such chem familiar with, and accept the obligations of, Section 60  Signature, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS  D  MARANT, GRANT L  S870 SW 36TH TERRACE  FORT LAUDERDALE FL 33328  D  PEDRAJA, ALBERT  10921 LAKEVIEWE SOUTH DRIVE  PEMBROKE LAKES FL 33026  D  DONENFELD, CHERYL  7770 NW 50TH STREET  LAUDERHILL FL 33351	Country   Coun	DALE FL 33328  FORT LAUDERDALE FL 33326-3835    Ace of Business	DALE FL 33328   FORT LAUDERDALE FL 33328-3835     Iace of Business	DALE FL 33328  FORT LAUDEROALE FL 33328-3935  3. Date incorporated or Qualified O6/27/1994  4. FET Numbur 65-05/03633  4. etc.	S. Date Incorporated or Qualified   3a. Date   106/27/1994   3a. Date   106/27/1994   3a. Date   107/18/18/18/18/18/18/18/18/18/18/18/18/18/	Solid Proposed of Cualified Statutes	S. Date Incorporated or Cualified   3a. Date of Last Report   O7/19/1998    accord Businoss   2a. Mailing Address   2a. State   A. FEI Number   65-0603633   Mark Applicable   Mark Applicable   Applicable   Mark Applicable   Applicable   Applicable   Mark Applicable   Applicable

mation supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the nual report or supplemental annual report is true and accurate and that my signature shall have the same logal effect as if made under eath; that corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name