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FILED
Apr 23 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000059800 (0)

1. Corporation Name

REGATTA REAL ESTATE MANAGEMENT, INC.

Principal Place of Business

1235 MERIDIAN AVENUE
SUITE 1
MIAMI BEACH FL 33139
US

Mailing Address

1235 MERIDIAN AVENUE
SUITE 1
MIAMI BEACH FL 33139
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/15/1994

4. FEI Number

65-0511467

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 628 Sixth St.

Suite, Apt. #, etc.

22

City & State

23 Miami Beach, FL

24 33139

25 USA

2a. Mailing Address

26 628 Sixth St.

Suite, Apt. #, etc.

27

City & State

28 Miami Beach, FL

29 33139

30 USA

9. Name and Address of Current Registered Agent

VODA, TIMOTHY J
1235 MERIDIAN AVENUE
SUITE 1
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent

81 Name

Timothy J. Voda

82 Street Address (P.O. Box Number is Not Acceptable)

628 Sixth St.

83

84 City

Miami Beach

FL

85 Zip Code

33139

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)

4/6/98

12. OFFICERS AND DIRECTORS

TITLE PVTD ☒ DELETE

NAME VODA, CRIS
STREET ADDRESS 1550 NE 104 STREET
CITY-ST-ZIP MIAMI SHORES FL 33138

TITLE SD ☒ DELETE

NAME JOHANSSON, STEFAN
STREET ADDRESS 6121 GRANADA BLVD.
CITY-ST-ZIP CORAL GABLES FL 33143

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 PVTSD ☒ Change ☐ Addition

1.2 NAME Timothy J. Voda
1.3 STREET ADDRESS 628 Sixth St.
1.4 CITY-ST-ZIP Miami Beach, FL 33139

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 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:

Signature

4/6/98 305 6731940

CR2E034 (10/97)