

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

FILED

May 06 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000078730 (6)**

1. Corporation Name

**CAPITAL REALTY INVESTMENT, INC.**



Principal Place of Business <b>1700 PALM BEACH LAKES BLVD SUITE 1100 WEST PALM BEACH FL 33401</b>	Mailing Address <b>1700 PALM BEACH LAKES BLVD SUITE 1100 WEST PALM BEACH FL 33401-2008</b>
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3. Date Incorporated or Qualified <b>10/26/1994</b>	3a. Date of Last Report <b>04/08/1996</b>
4. FEI Number <b>65-0651672</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

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

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81. Name <b>CT CORPORATION SYSTEM</b>	85. Zip Code <b>33324</b>
82. Street Address (P.O. Box Number is Not Acceptable) <b>1200 S. PINE ISLAND ROAD</b>	
83. City <b>PLANTATION</b>	84. City <b>FL</b>

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

*Mary R. Adams*

Signature typed or printed name of registered agent (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE <b>DP</b>	NAME <b>HEITMEYER, RICHARD</b>	STREET ADDRESS <b>1555 PALM BEACH LAKES BLVD., SUITE 1008</b>	CITY - ST - ZIP <b>WEST PALM BEACH FL</b>
TITLE <b>DV</b>	NAME <b>SHELTON, GILBERT</b>	STREET ADDRESS <b>1555 PALM BEACH LAKES BLVD., SUITE 1008</b>	CITY - ST - ZIP <b>WEST PALM BEACH FL</b>
TITLE <b>T</b>	NAME <b>GREENE, LAURENCE C</b>	STREET ADDRESS <b>1555 PALM BEACH LAKES BLVD., SUITE 1008</b>	CITY - ST - ZIP <b>WEST PALM BEACH FL</b>
TITLE <b>S</b>	NAME <b>THOMAS, SHEREE</b>	STREET ADDRESS <b>1555 PALM BEACH LAKES BLVD., SUITE 1008</b>	CITY - ST - ZIP <b>WEST PALM BEACH FL</b>
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☒ Addition

1.1 TITLE <b>Secretary V. P.</b>	1.2 NAME <b>JOHN E. RAMSEY</b>	1.3 STREET ADDRESS <b>3414 PEACHTREE ROAD, STE 600</b>	1.4 CITY - ST - ZIP <b>ATLANTA, GA 30326</b>
2.1 TITLE <b>TREASURER</b>	2.2 NAME <b>DONALD GREETHAM</b>	2.3 STREET ADDRESS <b>1700 PALM BEACH LAKES BLVD, STE 1100</b>	2.4 CITY - ST - ZIP <b>WEST PALM BEACH, FL 33401</b>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 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:

*Mary R. Adams*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0294961

CR2E034 (9/96)