

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000037969 (9)

1. Corporation Name

SOUTHEAST REAL ESTATE CORPORATION



Principal Place of Business

5201 BLUE LAGOON DRIE
SUITE 550
MIAMI FL 33126

Mailing Address

5201 BLUE LAGOON DRIE
SUITE 550
MIAMI FL 33126

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

25 Suite, Apt. #, etc.

26 City & State

27 Zip

28 Country

3. Date Incorporated or Qualified
05/11/1995

3a. Date of Last Report

4. FEI Number

65-0648319

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

MARKS, JEFFREY N
2040 N.E. 163RD STREET
SUITE 208
MIAMI FL 33162

10. Name and Address of New Registered Agent

81 Name

Richard E. Driscoll

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

5201 Blue Lagoon Drive

83

Suite 550

84 City

Miami

FL

85 Zip Code

33126

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

Richard E. Driscoll

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

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
D
HYATT, BLAIR F
5201 BLUE LAGOON DR. #550
MIAMI FL 33126

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
D
DRISCOLL, RICHARD
5201 BLUE LAGOON DR. #550
MIAMI FL 33126

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
D
MILGRAM, MARC A
5201 BLUE LAGOON DR. #550
MIAMI FL 33126

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
D
FETHERSTON, ANNE
5201 BLUE LAGOON DR. #550
MIAMI FL 33126

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

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Richard E. Driscoll

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)