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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Jun 16 1998 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000045796 (6)

CHC REIT MANAGEMENT CORPORATION

Principal Place of Business Mailing Address 3250 MARY STREET 3250 MARY STREET FIFTH FLOOR FIFTH FLOOR DO NOT WRITE IN THIS SPACE MIAMI FL 33133 MIAMI FL 33133 3. Date Incorporated or Qualified 06/13/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0603682 APPLIED FOR 21 Not Applicable 26 Suite, Apt #, etc Suite, Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible Yes 24 25 29 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 61 Namo PELTZ, ARVIN 3250 MARY STREET 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 500 83 **MIAMI FL 33133** Zip Code 85 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 Horida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE (NOTE Registered Agent's gnature required when reinstating) Signature, typed or printed more of registered agent and title if applicable OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELLTE Change Addition DCP TITLE 1.1 THUE WEISER, SHERWOOD M NAME 1.2 NAME 3250 MARY STREET, 5TH FLOOR 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33133 CITY-ST-ZIP 1.4 CITY-SY-ZIP DELFTE DVC Change Addition TITLE 2.1 TITLE LEFTON, DONALD E NAME 2.2 NAME 3250 MARY STREET, 5TH FLOOR STREET ADDRESS 2.3 STREET ADDRESS **MIAMI FL 33133** CITY-ST-ZIP 2 4 CITY - ST-ZIP DLUETE Addition TITLE 3.1 TITLE TEMLING, W. PETER NAME 3.2 NAME 3250 MARY STREET, 5TH FLOOR STREET ADDRESS 3 3 STREET ADDRESS MIAMI FL 33133 3 4. CHTY - ST - ZIP CITY-ST-ZIP ☐ DELFTE Change Addition TITLE ASAT 4.1 TITLE BEZOLD, THOMAS NAME 4. 2 NAME 3250 MARY STREET, 5TH FLOOR STREET ADDRESS 4.3 STREET ADDRESS MIAMI FL 33133 CITY-ST-ZIP 4.4 CITY-ST-7IP DELETE Change Addition TITLE 5 1 11111 HEWITT, THOMAS F NAME 5.2 NAME 3250 MARY STREET, 5TH FLOOR STREET ADDRESS 53 STREET ADDRESS MIAMI FL 33133 CITY-ST-ZIP 5.4 CITY-ST-ZIP □ DELE1E Change G 1 TITLE TITLE 1000025631 NAME 62 NAME -06/17/98--01078--030 STREET ADDRESS 6.3 STREET ADDRESS

Block 12 or Block 13 if changed, or on an attachment with an address.

14. Thereby 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 suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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