

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

FILED

97 JUL 22 PM 4:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P95000050510

1. Corporation Name

CENTRECORP REALTY SERVICES, INC.

Principal Place of Business

Mailing Address

2851 John Street, Suite One  
Markham, Ontario, Canada L3R 5R7

3. Date Incorporated or Qualified  
6/28/1995

3a. Date of Last Report  
4/1/96

4. FEI Number

65-0759197

☒ 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

2. Principal Place of Business

21 2401 PGA Blvd.

Suite, Apt. #, etc.

22 Suite 280

City & State

23 Palm Beach Gardens, FL

Zip

24 33410

Country

25 Palm Beach

2a. Mailing Address

26 2401 PGA Blvd.

Suite, Apt. #, etc.

27 Suite 280

City & State

28 Palm Beach Gardens, FL

Zip

29 33410

Country

30 Palm Beach

9. Name and Address of Current Registered Agent

JAYNE REGESTER BARKDULL, ESQUIRE  
LEVY, KNEEN, MARIANI, CURTIN,  
WIENER, KORNFELD & DEL RUSSO, P.A.  
1400 Centrepark Blvd., Suite 1000  
West Palm Beach, Florida 33401

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 time applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/10/97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME DP

STREET ADDRESS PRESTON, JOHN W.S.

CITY-ST-ZIP 2851 John Street, Suite One

Markham, Ontario, Canada L3R 5R7

TITLE ☐ DELETE

NAME DS

STREET ADDRESS GREEN, ROBERT S.

CITY-ST-ZIP 2851 John Street, Suite One

Markham, Ontario, Canada L3R 5R7

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

☒ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2401 PGA Blvd., Suite 280

Palm Beach Gardens, FL 33410

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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\*\*\*\*165.00 \*\*\*\*165.00

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 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:

Robert S. Green April 15, 1997 (905) 477-9200

CR2E034 (9/96)



RECEIVED MAY 20 1997

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 12, 1997

CENTRECORP REALTY SERVICES, INC.  
2401 PGA BLVD  
SUITE 280  
PALM BEACH GARDENS, 33410 US

SUBJECT: CENTRECORP REALTY SERVICES, INC.  
Ref. Number: P95000050510

Please be advised, we have received your document for the above corporation; however, the document **has not been filed** and is being returned for the following:

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you **MUST** now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at 1-800-829-1040.

**TO AVOID THE \$385.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO THIS OFFICE WITHIN 30 DAYS OF THE DATE OF THIS LETTER.**

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (904) 488-9000.

ANNUAL REPORTS SECTION

Letter number: 897A00025301

/rw

July 11, 1997

FEI Number is 65-0759197, received by mail July 7, 1997 - applied for June 10, 1997. If you have additional questions, please call Elaine Franz at our, Canadian Office, (905) 477-9200