

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90124 017 ***150.00

DOCUMENT # **P95000050510**

1. Corporation Name

CENTRECORP REALTY SERVICES, INC.

Principal Place of Business

**2401 PGA BLVD
SUITE 280
PALM BEACH GARDENS FL 33410**

Mailing Address

**2401 PGA BLVD
SUITE 280
PALM BEACH GARDENS FL 33410**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/28/1995

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

**BARKDULL, JAYNE REGISTER
LEVY, KNEEN, MARIANA, CURTIN, ET AL
1400 CENTREPARK BLVD SUITE 1000
WEST PALM BEACH FL 33401**

10. Name and Address of New Registered Agent

81 Name
David J. Wiener

82 Street Address (P.O. Box Number is Not Acceptable)
2401 PGA Boulevard

83 Suite 280

84 City
Palm Beach Gardens

85 Zip Code
FL 33410

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, if 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

2-12-99

DATE

Signature of Registered Agent

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

12.1 TITLE ☐ DELETE

NAME
**DP
PRESTON, JOHN W.S.**
STREET ADDRESS
2401 PGA BLVD SUITE 280
CITY-ST-ZIP
PALM BEACH GARDENS FL 33410

12.2 TITLE ☐ DELETE

NAME
**DS
GREEN, ROBERT S**
STREET ADDRESS
2851 JOHN STREET, SUITE ONE
CITY-ST-ZIP
MARKHAM, ONTARIO, CANADA L3R-5R7

12.3 TITLE ☐ DELETE

NAME
**DS
GREEN, ROBERT S**
STREET ADDRESS
2851 JOHN STREET, SUITE ONE
CITY-ST-ZIP
MARKHAM, ONTARIO, CANADA L3R-5R7

12.4 TITLE ☐ DELETE

NAME
**DS
GREEN, ROBERT S**
STREET ADDRESS
2851 JOHN STREET, SUITE ONE
CITY-ST-ZIP
MARKHAM, ONTARIO, CANADA L3R-5R7

12.5 TITLE ☐ DELETE

NAME
**DS
GREEN, ROBERT S**
STREET ADDRESS
2851 JOHN STREET, SUITE ONE
CITY-ST-ZIP
MARKHAM, ONTARIO, CANADA L3R-5R7

12.6 TITLE ☐ DELETE

NAME
**DS
GREEN, ROBERT S**
STREET ADDRESS
2851 JOHN STREET, SUITE ONE
CITY-ST-ZIP
MARKHAM, ONTARIO, CANADA L3R-5R7

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

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2-12-99

561-624-9500

CR2E034 (1/98)