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FILED

May 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000061085 (3)

1. Corporation Name

MEMBERSHIP REALTY INTERNATIONAL CORP.



Principal Place of Business

3200 NORTH MILITARY TRAIL
SUITE 300
BOCA RATON FL 33431

Mailing Address

3200 NORTH MILITARY TRAIL
SUITE 300
BOCA RATON FL 33431-6311

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

3. Date Incorporated or Qualified

08/07/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0600782

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

JOSEPH L. LENTS
3200 NORTH MILITARY TRAIL
SUITE 210
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name

FRANCESCO MORELLO

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

MEMBERSHIP REALTY INTERNATIONAL CORP

83

3200 N. MILITARY TRAIL, SUITE 300

84 City

BOCA RATON

FL

85 Zip Code

33431

11. Pursuant to the provisions of Sections 607.0505 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, 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 title if applicable.

Francesco Morello

(NOTE: Registered Agent signature required when reinstating)

04/30/97

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE
NAME LENTS, JOSEPH L.
STREET ADDRESS 3200 N. MILITARY TRAIL, SUITE 210
CITY-ST-ZIP BOCA RATON FL

TITLE D ☒ DELETE
NAME MURPHY, LORETTA A
STREET ADDRESS 3200 NORTH MILITARY TRAIL, SUITE 210
CITY-ST-ZIP BOCA RATON FL 33431

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

1.1 TITLE D ☐ Change ☒ Addition
1.2 NAME MORELLO, FRANCESCO
1.3 STREET ADDRESS 3200 N. MILITARY TRAIL, SUITE 300
1.4 CITY-ST-ZIP BOCA RATON, FL 33431

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Francesco Morello, Director

(561) 998-7000

Date

Daytime Phone #

CR2E034 (9/96)