

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

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000077492
1. Corporation Name

REALLO REALTY & DEVELOPMENT, INC.

Principal Place of Business
6450 Melaleuca Road
Fort Lauderdale, FL 33330

Mailing Address
same

3. Date Incorporated or Qualified
10/09/1995

3a. Date of Last Report

2. Principal Place of Business	2a. Mailing Address	4. FET Number	☒ Applied For ☐ Not Applicable
21 Suite Apt #, etc	26 Suite, Apt #, etc	5. Certificate of Status Desired	☐ \$8.75 Additional Fee Required
22 City & State	27 City & State	6. Election Campaign Financing Trust Fund Contribution	☐ \$5.00 May Be Added to Fees
23 Zip	28 Zip	8. This corporation has liability for intangible tax under s. 190.032 Florida Statutes	☐ Yes ☐ No
24 Country	29 Country		

9. Name and Address of Current Registered Agent

KORN GARY A.
20803 Biscayne Blvd., Suite 200
Aventura, Florida 33180

10. Name and Address of New Registered Agent

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code
			FL	

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 firm, if applicable)

(Signature typed or printed name of registered agent and firm, if applicable)

(Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☐ Change ☐ Addition
NAME	SIEGEL, RONNIE	1.2 NAME	
STREET ADDRESS	6450 Melaleuca Road	1.3 STREET ADDRESS	
CITY-ST-ZIP	Fort Lauderdale, Florida 33330	1.4 CITY-ST-ZIP	
TITLE	S/T/D	2.1 TITLE	☐ Change ☐ Addition
NAME	OLLER, ROBERT	2.2 NAME	
STREET ADDRESS	6450 Melaleuca Road	2.3 STREET ADDRESS	
CITY-ST-ZIP	Fort Lauderdale, Florida 33330	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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:

Ronnie Siegel
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-30-96 (185)434-222

CR2E034 (12/95)