

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
Apr 25, 1999 8:00 am
Secretary of State

04-25-1999 90009 026 ***450.00

DOCUMENT # P95000093312

1. Corporation Name
THE REAL-WAY COMPANIES, INC.

Principal Place of Business
7177 W OAKLAND PARK BLVD
FT. LAUDERDALE FL 33313
US

Mailing Address
PO BOX 16866
PLANTATION FL 33318
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/07/1995

4. FEI Number
65-0628061

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing ☐ \$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 2151 W. HILLSBORO BLVD

2a. Mailing Address
26 P.O. BOX 16866

Suite, Apt. #, etc.
22 SUITE 211

Suite, Apt. #, etc.
27 PLANTATION, FL

City & State
23 DEERFIELD BEACH, FL

City & State
28 33318

Zip
24 33442

Country
25

9. Name and Address of Current Registered Agent

Registered Agent

RUBIN, B.I.
7177 W OAKLAND PARK BLVD
FT LAUDERDALE FL 33313

10. Name and Address of New Registered Agent

81 Name
B.I. RUBIN
82 Street Address (P.O. Box Number is Not Acceptable)
2151 W. HILLSBORO BOULEVARD
83 SUITE 211
84 City
HILLSBORO BEACH FL 85 Zip Code
33442

11. Pursuant to the provisions of Sections 607.0501 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS
TITLE P
NAME RUBIN, B.I.
STREET ADDRESS 7177 W OAKLAND PARK BLVD
CITY-ST-ZIP FT. LAUDERDALE FL 33313

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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STREET ADDRESS
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NAME
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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-15-99 (954) 481 8661

CR2E034 (1/98)

0315763