

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

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # **P95000095260**

Ginles Realty, Inc.

FILED

97 JUL -8 AM 11: 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business: **1 East Broward Blvd. Suite 700 Fort Lauderdale, FL 33301**
Mailing Address: **1 East Broward Blvd Suite 700 Ft. Lauderdale, FL 33301**

3. Date Incorporated or Qualified: **12/14/95**
3a. Date of Last Report: **05/01/96**
4. FEI Number: **65-0633908**
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

21. Principal Place of Business: Suite, Apt. #, etc. City & State Zip Country
22. Suite, Apt. #, etc. City & State Zip Country
23. City & State Zip Country
24. Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent
81 Name: **Lester E. Moody**
82 Street Address (P.O. Box Number is Not Acceptable): **320 Lido Drive**
83
84 City: **Ft. Lauderdale** FL 85 Zip Code: **33301**

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 607.0705, Florida Statutes.

SIGNATURE: *Lester E. Moody* DATE: **6-30-97**

12. OFFICERS AND DIRECTORS
D
Moody, Virginia D.
1 East Broward Blvd, Ste 700
Ft. Lauderdale, FL 33301

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
600002236486--7
07/11/97 01114 010
****165.00 ****165.00

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: *Virginia D. Moody* DATE: **4-28-97** 764-954-5461

CR2E034 (9/96)