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FILED

Jan 14 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 # P96000004230 (4)

1. Corporation Name

RENAISSANCE REALTY, INC.

Principal Place of Business

4854 CROSS POINTE DRIVE
OLDSMAR FL 34677

Mailing Address

4854 CROSS POINTE DRIVE
OLDSMAR FL 34677-5201



3. Date Incorporated or Qualified
01/12/1996

3a. Date of Last Report

2. Principal Place of Business

21 4010 BOY SCOUT BLVD.

Suite, Apt. #, etc.

22 SUITE 280

City & State

23 TAMPA FL

Zip

24 33607

Country

25 USA

2a. Mailing Address

26 4010 BOY SCOUT BLVD.

Suite, Apt. #, etc.

27 SUITE 280

City & State

28 TAMPA FL

Zip

29 33607

Country

30 USA

4. FEI Number

59-3355008

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

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

DONALD L. CHASEN

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

4854 CROSS POINTE DRIVE

83

84 City

OLDSMAR

FL

85 Zip Code

34677

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

DONALD L. CHASEN, PRES. *[Signature]*

(NOTE: Registered Agent signature required when reinstating)

DATE

1/6/97

12. OFFICERS AND DIRECTORS

TITLE PSTD
NAME CHASEN, DONALD L.
STREET ADDRESS 4854 CROSS POINTE DRIVE
CITY-ST-ZIP OLDSMAR FL 34677

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

SIGNATURE:

[Signature] D.L. CHASEN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/6/97

Date

(813) 870-0080

Daytime Phone #

CR2E034 (9/96)