

FROM : CASABLANCA REAL EST SERV INC PHONE NO. : 3058618827

JAN. 2

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

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Apr 08, 1999 8:00 am
Secretary of State
04-08-1999 90037 041 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999

DOCUMENT # P86000038788

CASABLANCA REAL ESTATE SERVICES, INC.



FLORIDA DEPARTMENT OF STATE
Myrthalia Murillo
Secretary of State
DIVISION OF CORPORATIONS



Principal Place of Business
345 COLLINS AVE
SUITE 207
MIAMI BEACH FL 33141

Mailing Address
345 COLLINS AVE
SUITE 207
MIAMI BEACH FL 33141

Principal Place of Business
1. State: FL
2. City & State: MIAMI BEACH FL

Mailing Address
1. State: FL
2. City & State: MIAMI BEACH FL

DO NOT WRITE IN THIS SPACE

1. Date Reported or Closed: 05/01/1999

2. FID Number: 65-0875670

3. Certificate of Status Desired: ☐ \$3.75 additional Fee

4. Election Campaign Financing: ☐ \$5.00 may be added to Fee

5. This corporation must file annual report: ☐ Yes ☒ No

6. Name and Address of New Registered Agent: 1820 PETERS RD SUITE E-108

NAME: J.D.
345 COLLINS AVE
MIAMI BEACH FL 33141

NAME: DAVID M. GAYM
1820 PETERS RD SUITE E-108

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am a duly qualified officer or director of the corporation named herein, and that I am duly qualified to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in the report as required by Chapter 607, Florida Statutes.

OFFICERS AND DIRECTORS

NAME	ADDRESS	DATE	ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 1999
SCHUCHER, RICHARD	345 COLLINS AVE MIAMI BEACH FL 33141	1/1/99	☐ Change ☒ Add
SECRETARY	PATRICIA KING 345 COLLINS AVE MIAMI FL 33141	1/1/99	☐ Change ☒ Add

12. I, the undersigned, being a resident of the State of Florida, do hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am a duly qualified officer or director of the corporation named herein, and that I am duly qualified to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in the report as required by Chapter 607, Florida Statutes.

SIGNATURE: Richard DATE: 2/1/99

↑ RICHARD MUST SIGN