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Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000040189 (8)

1. Corporation Name
P & M REALTY, INC.

Principal Place of Business

Mailing Address

~~C/O HUGHES SILVERS & GLASSMAN, CPA, P.A.
1140 KANE CONCOURSE FIFTH FLOOR
BAY HARBOR ISLANDS FL 33154~~

~~C/O HUGHES SILVERS & GLASSMAN, CPA, P.A.
1140 KANE CONCOURSE FIFTH FLOOR
BAY HARBOR ISLANDS FL 33154~~

Delete this line



2. Principal Place of Business

2a. Mailing Address

21 1425 NE 125 TERRACE

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 NORTH MIAMI, FL

28

24 Zip 33161

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SILVERS, ROBERT H

~~C/O HUGHES SILVERS & GLASSMAN, CPA, P.A.
1140 KANE CONCOURSE FIFTH FLOOR
BAY HARBOR ISLANDS FL 33154~~

Delete this line

81 Name

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

83

84 City

FL

85 Zip Code

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 title if applicable

(NOTE: Registered Agent's signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE

NAME MANNO, PAUL
STREET ADDRESS C/O 1140 KANE CONCOURSE FIFTH FLOOR
CITY-ST-ZIP BAY HARBOR ISLANDS FL 33154

1.1 TITLE ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME MANNO, MICHAEL
STREET ADDRESS C/O 1140 KANE CONCOURSE FIFTH FLOOR
CITY-ST-ZIP BAY HARBOR ISLANDS FL 33154

1.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

2.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

2.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

3.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

3.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

SIGNATURE:

Michael Manno

Michael Manno 3/11/97 305-814-7531

CR2E034 (9/96)