

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

Page 1 of 2

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000041111 (1)
1. Corporation Name
PRIMARY REALTY CORP.

FILED
97 APR 23 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
6445 S.W. 107 STREET
MIAMI FL 33156

Mailing Address
6445 S.W. 107 STREET
MIAMI FL 33156-4051

3. Date Incorporated or Qualified 05/10/1996	3a. Date of Last Report
4. FEI Number 65-0663797	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	

2. Principal Place of Business 21 1001 BRICKELL BAY DR Suite, Apt. #, etc 22 SUITE 1200 City & State 23 MIAMI, FL Zip 24 33131 Country 25 USA	2a. Mailing Address 26 1001 BRICKELL BAY DR Suite, Apt. #, etc 27 SUITE 1200 City & State 28 MIAMI, FL Zip 29 33131 Country 30 USA
--	---

9. Name and Address of Current Registered Agent

PASTERNAK, MARSHALL R
1221 BRICKELL AVENUE
MIAMI FL 33131

10. Name and Address of New Registered Agent

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 of 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	PASTERNAK, MARSHALL R	1.2 NAME	
STREET ADDRESS	6445 S.W. 107 STREET	1.3 STREET ADDRESS	65-0663797
CITY-ST-ZIP	MIAMI FL 33156	1.4 CITY-ST-ZIP	
TITLE	☐ DELETE	2.1 TITLE	D, P ☐ Change ☒ Addition
NAME		2.2 NAME	WEISS, BRADLEY S
STREET ADDRESS		2.3 STREET ADDRESS	1001 BRICKELL BAY DR SUITE 1200
CITY-ST-ZIP		2.4 CITY-ST-ZIP	MIAMI, FL 33131
TITLE	☐ DELETE	3.1 TITLE	VP, S ☐ Change ☒ Addition
NAME		3.2 NAME	CRAIG, EDWARD B
STREET ADDRESS		3.3 STREET ADDRESS	1001 BRICKELL BAY DR SUITE 1200
CITY-ST-ZIP		3.4 CITY-ST-ZIP	MIAMI, FL 33131
TITLE	☐ DELETE	4.1 TITLE	VP ☐ Change ☒ Addition
NAME		4.2 NAME	MOURRA, GEORGE J
STREET ADDRESS		4.3 STREET ADDRESS	1001 BRICKELL BAY DR SUITE 1200
CITY-ST-ZIP		4.4 CITY-ST-ZIP	MIAMI, FL 33131
TITLE	☐ DELETE	5.1 TITLE	T ☐ Change ☒ Addition
NAME		5.2 NAME	RODRIGUEZ, GUILLERMO
STREET ADDRESS		5.3 STREET ADDRESS	1001 BRICKELL BAY DR SUITE 1200
CITY-ST-ZIP		5.4 CITY-ST-ZIP	MIAMI, FL 33131
TITLE	☐ DELETE	6.1 TITLE	VP ☐ Change ☒ Addition
NAME		6.2 NAME	VAN VLIET, MATT
STREET ADDRESS		6.3 STREET ADDRESS	1001 BRICKELL BAY DR SUITE 1200
CITY-ST-ZIP		6.4 CITY-ST-ZIP	MIAMI, FL 33131

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Bradley S. Weiss 04/16/97 (305) 577-3311
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)



FILED

97 APR 23 PM 2:36

ACCOUNT NO. : 072100000032
REFERENCE : 340835 4303929
AUTHORIZATION : *Patricia Pizant*
COST LIMIT : \$ 165.00

ORDER DATE : April 23, 1997
ORDER TIME : 11:27 AM
ORDER NO. : 340835-010
CUSTOMER NO: 4303929
CUSTOMER: Ms. Jazmine Roman
Greenberg Traurig Hoffman
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

ANNUAL REPORT FILING

NAME: PRIMARY REALTY CORP.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS: MWB
4-23-97

RECEIVED
97 APR 23 PM 1:53
DIVISION OF CORPORATION