

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

FILED

Jun 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P96000041111 (1) 1. Corporation Name PRIMARY REALTY CORP.		



Principal Place of Business 1001 BRICKELL BAY DR STE 1200 MIAMI FL 33131	Mailing Address 1001 BRICKELL BAY DR STE 1200 MIAMI FL 33131
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1840 W 49th Street Suite, Apt. #, etc. 22 Suite 700 City & State 23 Hialeah, FL Zip 24 33012 Country 25 US		2a. Mailing Address 26 1840 W 49th Street Suite, Apt. #, etc. 27 Suite 700 City & State 28 Hialeah, FL Zip 29 33012 Country 30 US		3. Date Incorporated or Qualified 05/10/1996	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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No					

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	
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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

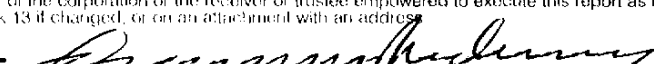
Signature: Typed or printed name of registered agent and the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP WEISS, BRADLEY S 1001 BRICKELL BAY DR., STE 1200 MIAMI FL 33131 ☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	DP Bradley S. WEISS 1840 W 49th Street, Suite 700 Hialeah, FL. 33012 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS CRAIG, EDWARD B 1001 BRICKELL BAY DR., STE 1200 MIAMI FL 33131 ☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	VPS Edward B. CRAIG 1840 W 49th Street, Suite 700 Hialeah, FL. 33012 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MOURRA, GEORGE J 1001 BRICKELL BAY DR., STE 1200 MIAMI FL 33131 ☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	VP George J. MOURRA 1840 W 49th Street, Suite 700 Hialeah, FL. 33012 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RODRIGUEZ, GUILLERMO 1001 BRICKELL BAY DR., STE 1200 MIAMI FL 33131 ☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	T Guillermo RODRIGUEZ 1840 W 49th Street, Suite 700 Hialeah, FL. 33012 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP VAN VLIET, MATT 1001 BRICKELL BAY DR., STE 1200 MIAMI FL 33131 ☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	VP Matt VAN VLIET 1840 W 49th Street, Suite 700 Hialeah, FL. 33012 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition 800002551588 -06/08/98-01107-018 ***150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(5)(b), 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:  3/20/98 (305) 827-3331

CR2E034 (10/97)