

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



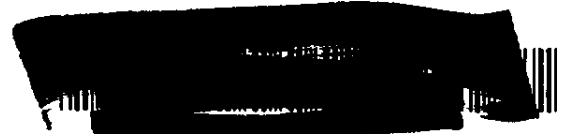
FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 27 1998 8:00am
Secretary of State

DOCUMENT # P96000056584 (1)
1. Corporation Name
FLORIDA PROPERTY SALES & MARKETING GROUP, INC.

Principal Place of Business
100 NO BISCAYNE BLVD.
21ST FLOOR, NEW WORLD TOWER
MIAMI FL 33132

Mailing Address
100 NO BISCAYNE BLVD.
21ST FLOOR, NEW WORLD TOWER
MIAMI FL 33132



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/01/1996	
4. FEI Number 65-0694676	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	

2. Principal Place of Business		2a. Mailing Address	
1. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.	
22. City & State		27. City & State	
23. Zip	Country	28. Zip	Country
24. Zip	25. Country	29. Zip	30. Country

9. Name and Address of Current Registered Agent

BAUR, THOMAS
100 N. BISCAYNE BLVD. 21ST FLOOR
NEW WORLD TOWER
MIAMI FL 33132

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 607.0507 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 signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	DPT ☐ DELETE
NAME	AHRABIAN, DARIUS DR.
STREET ADDRESS	100 NO BISCAYNE BLVD. 21ST FLOOR
CITY-ST-ZIP	MIAMI FL 33132
TITLE	VP ☐ DELETE
NAME	FEIFFER, ROBERT
STREET ADDRESS	100 N. BISCAYNE BLVD., 21ST FL.
CITY-ST-ZIP	MIAMI FL 33132
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	Ass. Sec. ☐ Change ☒ Addition
1.2 NAME	Thomas Baur
1.3 STREET ADDRESS	100 N. Biscayne Blvd., 21st Floor
1.4 CITY-ST-ZIP	Miami, FL 33132
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(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.

CP2EC34 (10/97)