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Mar 09 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 # P96000068615 (9)
1. Corporation Name
PYRAMID REALTY CAPITAL CORP.



Principal Place of Business
4000 SANTA MARIA ST
CORAL GABLES FL 33146
US

Mailing Address
4000 SANTA MARIA ST
CORAL GABLES FL 33146
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 1320 S. Dixie Hwy.
Suite, Apt. #, etc.
22 901
City & State
23 Coral Gables, FL
Zip
24 33146
Country
25 USA

2a. Mailing Address
26 1320 S. Dixie Hwy.
Suite, Apt. #, etc.
27 901
City & State
28 Coral Gables, FL
Zip
29 33146
Country
30 USA

3. Date Incorporated or Qualified
08/15/1996
4. FEI Number
65-0699308
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
FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE
STE 900
MIAMI FL 33131

10. Name and Address of New Registered Agent
81 Name
PAUL JONES
82 Street Address (P.O. Box Number is Not Acceptable)
1320 S. Dixie Hwy
83 Suite 901
84 City
Coral Gables FL
85 Zip Code
33146

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: Paul L. Jones 3/2/98
Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
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4000 SANTA MARIA ST
CORAL GABLES FL
2 JONES, MARGARITA C
4000 SANTA MARIA ST
CORAL GABLES FL
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
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