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Jun 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000069995 (4)

1. Corporation Name

DIVERSIFIED REALTY SERVICES CO.

Principal Place of Business

3220 N.E. 58TH STREET
FORT LAUDERDALE FL 33308

Mailing Address

3220 N.E. 58TH STREET
FORT LAUDERDALE FL 33308-2826



3. Date Incorporated or Qualified

08/22/1996

3a. Date of Last Report

N/A

4. FEI Number

65-0712158

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

21 999 Eller Drive

2a. Mailing Address

26 P. O. Box 13111

Suite, Apt. #, etc.

22 A-8

Suite, Apt. #, etc.

27 Port Everglades Sta.

City & State

23 Ft. Lauderdale, FL

City & State

28 Ft. Lauderdale, FL

24 Zip 33316

Country

25 Broward

29 Zip 33316

Country

30 Broward

9. Name and Address of Current Registered Agent

KOPELOWITZ, HARBEY ESO.
KOPELOWITZ, SAAVEDREA & PELOSI
312 S.E. 17TH STREET, 2ND FLOOR
FORT LAUDERDALE FL 33318

10. Name and Address of New Registered Agent

81 Name

Don F. Stewart

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

999 Eller Dr., Suite A-8

83

84 City

Ft. Lauderdale

FL

85 Zip Code

33316

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, 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 I 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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE
NAME GOLDBERG, REBECCA LYNN
STREET ADDRESS 3220 N.E. 58TH STREET
CITY - ST - ZIP FORT LAUDERDALE FL 33308

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

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TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

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

14. I do hereby certify that the information supplied in 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)