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May 08, 1999 8:00 am
Secretary of State

05-08-1999 90026 002 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999

DOCUMENT # P96000082617

1. Corporation Name
SIEGEL REALTY GROUP, INC.

Principal Place of Business
**1800 CORPORATE BLVD., N.W.
SUITE 300
BOCA RATON FL 33431**

Mailing Address
**1800 CORPORATE BLVD., N.W.
SUITE 300
BOCA RATON FL 33431**

2. Principal Place of Business
**5000 Blue Lake Drive
Suite, Apt. #, etc.
Suite 150
City & State
Boca Raton FL
Zip
33431
Country
USA**

2a. Mailing Address
**5000 Blue Lake Drive
Suite, Apt. #, etc.
Suite 150
City & State
Boca Raton FL
Zip
33431
Country
USA**

3. Date Incorporated or Qualified
10/07/1996

4. FEI Number
65-0700577

5. Certificate of Status Desired ☐ **\$3.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

7. This corporation owes the current year intangible Personal Property Tax. ☐ Yes ☒ No

8. Name and Address of Current Registered Agent
**MASANOFF, MICHAEL
1800 CORPORATE BLVD., N.W.
SUITE 300
BOCA RATON FL 33431**

9. Name and Address of New Registered Agent
**Joel P. Koeppe
222 Lakeview Avenue
Suite 260
West Palm Beach FL 33401**

10. Three and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1608, 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 except the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE Michael Masanoff DATE 5/17/99

12. OFFICERS AND DIRECTORS

12.1 TITLE	12.2 NAME	12.3 STREET ADDRESS	12.4 CITY-STATE-ZIP
P	MASANOFF, MICHAEL D	1800 CORPORATE BLVD. NW	BOCA RATON FL
VP	GOOD, JOSEPH	1800 CORPORATE BLVD. NW	BOCA RATON FL
S	SIEGEL, NED L	1800 CORPORATE BLVD. NW	BOCA RATON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE	13.2 NAME	13.3 STREET ADDRESS	13.4 CITY-STATE-ZIP
		5000 Blue Lake Dr., S-150	
		500-Blue-Lake Dr., S-150	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 in an attachment with an address, with all other like empowered.

SIGNATURE: BRUCE S. GRINDT DATE 5/17/99