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May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000032690 (4)

1. Corporation Name

BLOCK 16 REALTY, INC.

Principal Place of Business

515 N FLAGLER DR. SUITE 1900
WEST PALM BEACH FL 33401

Mailing Address

515 N FLAGLER DR. SUITE 1900
WEST PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/10/1997

2. Principal Place of Business

2a. Mailing Address

21 222 Lakeview Ave

26 P.O. Box 4564

4. FEI Number

65-0746917

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 200

27

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

City & State

City & State

23 West Palm Beach, FL

28 West Palm Beach, FL

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24 33401

25

29 33402

30

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

10. Name and Address of New Registered Agent

O'CONNELL, PHIL D JR
515 N FLAGLER DR, SUITE 1900
WEST PALM BEACH FL 33401

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 607.0502 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P, D
NAME Phil D. O'Connell, Jr.
STREET ADDRESS 515 North Flagler Drive, 19th Floor
CITY-ST-ZIP West Palm Beach, FL 33401

TITLE VP, T, D
NAME George Levin
STREET ADDRESS 100 Bay Colony Lane
CITY-ST-ZIP Ft. Lauderdale, FL 33308

TITLE VP, S, D
NAME Greta Falgen
STREET ADDRESS 222 Lakeview Ave, Suite 200
CITY-ST-ZIP West Palm Beach, FL 33401

TITLE D
NAME Fran Murphy
STREET ADDRESS 12800 US Highway 1
CITY-ST-ZIP Juno Beach, FL 33408

TITLE D
NAME Richard A. Jerman
STREET ADDRESS #1-11, Town Bay Drive
CITY-ST-ZIP Boca Raton, FL 33486

TITLE D
NAME F. Ted Brown, Jr.
STREET ADDRESS 513 US Highway 1
CITY-ST-ZIP North Palm Beach, FL 33408

14. I hereby certify that the information supplied with 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; and that I am authorized 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.

SIGNATURE:

Phil D. O'Connell, Jr. 4/1/98 561-835-0430

CR2E034 (10/97)