

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

• PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000038501 (7)

1. Corporation Name
INTEGROUP REALTY MANAGEMENT, INC.

Principal Office of Business

ONE HARBERT CENTER
7077 BONNEVAL ROAD S-600
JACKSONVILLE FL 32216

Mailing Address

ONE HARBERT CENTER
7077 BONNEVAL ROAD S-600
JACKSONVILLE FL 32216

2. Principal Office of Business

21. State of Florida

22. City & State

23. Zip

24. Country

2a. Mailing Address

26. State of Florida

27. City & State

28. Zip

29. Country

g. Name and Address of Current Registered Agent

F&L CORP.
200 LAURA STREET NORTH THIRD FLOOR
JACKSONVILLE FL 32202

11. Pursuant to the provisions of Sections 607.01 and 607.02, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office, and hereby certifies that the change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent for the corporation with a mailing address of the principal office of business of the corporation.

SIGNATURE

12.

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CITY & STATE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE:

FILED
May 15 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/30/1997

4. FFL Number

59-3452536

Applied For
Not Applicable

5. Certificate of Status Desired

[]

\$8.75 Additional
Fee Required

6. Election Campaign Financing

[]

\$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

10. Name and Address of New Registered Agent

81. Name

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

83. City

84. Zip Code

FL

85. Zip Code

CR2E034 (10/97)

4-23-98

904-564-600