

MAY 1ST IS \$550.00

FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Feb 04, 1999 8:00am**  
**Secretary of State**

02-04-1999 90002 034 \*\*\*150.00

**DOCUMENT # P97000092554**

1. Corporation Name

**F.G.P. REALTY CORP.**

Principal Place of Business

**C/O GREENBERG TRAUIG  
777 SOUTH FLAGLER DRIVE STE 310 EAST TOWER  
WEST PALM BEACH FL 33401**

Mailing Address

**C/O GREENBERG TRAUIG  
777 SOUTH FLAGLER DRIVE STE 310 EAST TOWER  
WEST PALM BEACH FL 33401**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**10/28/1997**

4. FEI Number

**65-0790275**

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 the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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 ☐ DELETE

**DPT  
JOSEPH A FERRARA  
120-05 31ST AVE  
FLUSHING NY 11354**

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

**S  
ALLAN SALOVIN  
% GREENBERG TRAUIG 777 S FLAGLER DR  
W PALM BCH FL 33498**

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

**S  
ALLAN SALOVIN  
% GREENBERG TRAUIG 777 S FLAGLER DR  
W PALM BCH FL 33498**

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

**S  
ALLAN SALOVIN  
% GREENBERG TRAUIG 777 S FLAGLER DR  
W PALM BCH FL 33498**

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

**DPT  
JOSEPH A FERRARA  
120-05 31ST AVE  
FLUSHING NY 11354**

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

**S  
ALLAN SALOVIN  
% GREENBERG TRAUIG 777 S FLAGLER DR  
W PALM BCH FL 33498**

6.1 TITLE ☐ Change ☐ Addition

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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan. 11, 1999 (718) 939-3030

Date

Daytime Phone #

CR2E034 (11/98)