

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

FILED
Apr 23 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 # **P97000093203 (2)**

1. Corporation Name

REGAL REALTY INTERNATIONAL, INC.

Principal Place of Business

**842 1ST STREET
MIAMI BEACH FL 33139**

Mailing Address

**842 1ST STREET
MIAMI BEACH FL 33139**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21 763 ARTHUR GODFREY RD	26 763 ARTHUR GODFREY RD		
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22 SUITE G	27 SUITE G		
City & State		City & State	
23 MIAMI BEACH, FLORIDA	28 MIAMI BEACH FLORIDA		
Zip	Country	Zip	Country
24 33140	25 USA	29 33140	30 USA

3. Date Incorporated or Qualified

10/30/1997

4. FEI Number

650796706

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**GRANITUR, ERIC
325 MERIDIAN AVENUE #8
MIAMI BEACH FL 33139**

10. Name and Address of New Registered Agent

81 Name	JOSEPH M. SILIGATO
82 Street Address (P.O. Box Number is Not Acceptable)	763 ARTHUR GODFREY RD, SUITE G
83	
84 City	MIAMI BEACH
85 Zip Code	FL 33140

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 in printed form of name of agent and date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/14/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE		1.1 TITLE	P/N/T/S/D/C/M
NAME		1.2 NAME	JOSEPH M. SILIGATO
STREET ADDRESS		1.3 STREET ADDRESS	763 ARTHUR GODFREY RD. SUITE G.
CITY - ST - ZIP		1.4 CITY - ST - ZIP	MIAMI BEACH, FLORIDA 33140
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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 appointment with an address.

SIGNATURE:

4/15/98

(305) 532-5566

CR2E034 (10/97)