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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P97000104384

1. Corporation Name

COMMERCIAL FLORIDA REAL ESTATE SERVICES, INC.

Principal Place of Business

701 BRICKELL AVENUE SUITE 3000
MIAMI FL 33131

Mailing Address

701 BRICKELL AVENUE SUITE 3000
MIAMI FL 33131

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE SUITE 3000
MIAMI FL 33131

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

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Zip

Country

29

30

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. Thereby, except for 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 the applicable

OFFICERS AND DIRECTORS

(SEE)

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

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