

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



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

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

05-04-1999 90178 009 \*\*\*150.00

**DOCUMENT # P98000005637**

1. Corporation Name

**NEW ERA REALTY GROUP, INC.**

Principal Place of Business

**222 NE 27TH STREET  
SECOND FLOOR  
MIAMI FL 33137**

Mailing Address

**222 NE 27TH STREET  
SECOND FLOOR  
MIAMI FL 33137**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**01/20/1998**

4. FEI Number

**65-0805884**

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

**21 232 NE 27th St**

2a. Mailing Address

**26 P.O. Box 601102**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

**23 Miami FL**

City & State

**28 North Miami Beach FL**

Zip

**24 33137**

Country

**25 USA**

Zip

**29 33137**

Country

**30 USA**

9. Name and Address of Current Registered Agent

**PALACIOS, MARCOS F  
20131 N.E. 21ST AVENUE  
N MIAMI BEACH FL 33139**

10. Name and Address of New Registered Agent

81 Name

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

**232 NE 27th St**

83

84 City

**Miami**

**FL**

85 Zip Code

**FL 33137**

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

*Marcos F. Palacios*  
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**04-18-99**

12. OFFICERS AND DIRECTORS

TITLE **PSD** ☐ DELETE

NAME **PALACIOS, MARTHA C**

STREET ADDRESS **20131 N.E. 21ST AVENUE**

CITY-ST-ZIP **N MIAMI BEACH FL 33139**

TITLE **VTD** ☒ DELETE

NAME **PALACIOS, FABIAN**

STREET ADDRESS **222 N.E. 27TH ST. SECOND AVE.**

CITY-ST-ZIP **MIAMI FL 33137**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

**232 NE 27th St**

**Miami FL 33137**

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

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 attachment with an address, with all other like empowered.

SIGNATURE:

*Marcos F. Palacios*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**04-18-99**

Date

Daytime Phone #

**438-0603**

CR2E034 (1/98)

0202392