

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

FILED  
Apr 14, 1999 8:00 am  
Secretary of State

04-14-1999 90157 024 \*\*\*300.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT # P98000018918

1. Corporation Name  
NATIONAL REAL ESTATE SERVICES, INC.

Principal Place of Business

Mailing Address

200 S BISCAYNE BLVD  
STE 4000  
MIAMI FL 33131-2398

200 S BISCAYNE BLVD  
STE 4000  
MIAMI FL 33131-2398

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/26/1998

4. FEI Number

65-0892361

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

21 420 Lincoln Road

Suite, Apt. #, etc.

22 Suite 432

City & State

23 Miami Beach, Florida

Zip

24 33139

Country

25 USA

2a. Mailing Address

26 P. O. Box 191768

Suite, Apt. #, etc.

27

City & State

28 Miami, Florida

Zip

29 33119

Country

30 USA

9. Name and Address of Current Registered Agent

MCGUIGAN, THOMAS R  
200 S BISCAYNE BLVD  
STE 4000  
MIAMI FL 33131-2398

10. Name and Address of New Registered Agent

81 Name

PLC Investments, Inc.

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

420 Lincoln Road

83

Suite 432

84 City

Miami Beach,

FL

85 Zip Code

33139

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

*Hilda C. Montero*  
Signature, typed or printed name of registered agent and title if applicable.

Hilda C. Montero, Secretary

DATE

3/9/99

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE  
NAME MCGUIGAN, THOMAS R  
STREET ADDRESS 200 S BISCAYNE BLVD, STE 4000  
CITY-ST-ZIP MIAMI FL 33131-2398

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

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/P ☐ Change ☒ Addition  
1.2 NAME Pablo L. Cejas  
1.3 STREET ADDRESS 420 Lincoln Road, Suite 432  
1.4 CITY-ST-ZIP Miami Beach, FL 33139

2.1 TITLE D ☐ Change ☒ Addition  
2.2 NAME Julie L. Neitzel  
2.3 STREET ADDRESS 420 Lincoln Road, Suite 432  
2.4 CITY-ST-ZIP Miami Beach, FL 33139

3.1 TITLE D/S/T ☐ Change ☒ Addition  
3.2 NAME Hilda C. Montero  
3.3 STREET ADDRESS 420 Lincoln Road, Suite 432  
3.4 CITY-ST-ZIP Miami Beach, Florida 33139

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
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:

*Hilda C. Montero*  
Hilda C. Montero, Secretary

3/9/99

305-531-5220  
Daytime Phone #

CR2E034 (1/98)

0167657