

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

DOCUMENT # P98000053192

1. Corporation Name

REDWOOD REAL ESTATE SERVICES CORP.

Principal Place of Business

701 BRICKELL AVE. SUITE 3000
MIAMI FL 33131

Mailing Address

701 BRICKELL AVE. SUITE 3000
MIAMI FL 33131

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE, SUITE 3000
MIAMI FL 33131

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, subsidiary, partnership, or other entity, 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. The 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 fee paid (if any)

Signature, typed or printed name of officer or director (if any)

DATE

12

OFFICERS AND DIRECTORS

TITLE

D

NAME

TOUZET, RODOLFO P

STREET ADDRESS

701 BRICKELL AVE, SUITE 3000

CITY-STATE-ZIP

MIAMI FL 33131

TITLE

D

NAME

DE OLAZARRA, ALLEN C

STREET ADDRESS

701 BRICKELL AVE, SUITE 3000

CITY-STATE-ZIP

MIAMI FL 33131

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

DP

NAME

Rodolfo Prio Touzet

STREET ADDRESS

701 Brickell Ave., Ste. 3000

CITY-STATE-ZIP

Miami, FL 33131

TITLE

DVPST

NAME

Allen de Olazarra

STREET ADDRESS

701 Brickell Ave., Ste. 3000

CITY-STATE-ZIP

Miami, FL 33131

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

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-04/29/99-01083-013

***1650.00 ***150.00

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

90 APR 27 PM 12:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Reported or Added

06/11/1998

4. FEI Number

65-0844800

Applied For
Not Applicable
\$8.75 Additional
Fee Required

5. Certificate of Status Due

6. Election of Corporate Information

7. This corporation owes the current year intangible

Personal Property Tax

10. Name and Address of New Registered Agent

\$5.00 May Be
Added To Fees

Yes No

0165308

CR2E034 (11/98)