

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
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90190 006 ***150.00

DOCUMENT # P98000088951

1. Corporation Name
GREATER REALTY GROUP INC.

Principal Place of Business
11762 N. KENDALL DRIVE SUITE #160
MIAMI FL 33186

Mailing Address
11762 N. KENDALL DRIVE SUITE #160
MIAMI FL 33186

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/19/1998

4. FEI Number
65-0885059

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 7575 W. Flagler St.

2a. Mailing Address
26 11762 N. Kendall Dr.

Suite, Apt. #, etc.
22 #203

Suite, Apt. #, etc.
27 #160

City & State
23 Miami, Fl.

City & State
28 Miami, Fl.

Zip Country
24 33144 25 USA

Zip Country
29 33186 30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COCA, LISSETTE
11762 N. KENDALL DRIVE SUITE #160
MIAMI FL 33186

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. 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 or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

April 6th 1999

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME COCA, LISSETTE
STREET ADDRESS 11762 N. KENDALL DRIVE SUITE #160
CITY-ST-ZIP MIAMI FL 33186

TITLE D ☐ DELETE
NAME AGUILAR, LUIS L
STREET ADDRESS 11762 N. KENDALL DRIVE SUITE #160
CITY-ST-ZIP MIAMI FL 33186

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 V & D ☐ Change ☐ Addition
1.2 NAME COCA, LISSETTE
1.3 STREET ADDRESS 11762 N. KENDALL DRIVE SUITE #160
1.4 CITY-ST-ZIP Miami, Fl. 33186 ☐ Change ☐ Addition

2.1 TITLE P & D ☐ Change ☐ Addition
2.2 NAME AGUILAR, LUIS L
2.3 STREET ADDRESS 11762 N. KENDALL DRIVE #160
2.4 CITY-ST-ZIP MIAMI, FL 33186 ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 6th 1999 305-265-1120

Date

Daytime Phone #

CR2E034 (1/98)