

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Shirley B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S05023

(4)

1. Corporation Name

LEVITT REALTY SERVICES, INC.

Principal Place of Business

7547 MILL ROND CIRCLE WEST
NAPLES FL 33942

Mailing Address

7547 MILL ROND CIRCLE WEST
NAPLES FL 33942

2. Principal Place of Business

21 6432 HUNTINGTON LAKES CIR

State, Apt. #, etc.

22 # 104

City & State

23 NAPLES, FL

Zip

24 33999

County

25 COLLIER

2a. Mailing Address

26 6432 HUNTINGTON LAKES CIR

State, Apt. #, etc.

27 # 104

City & State

28 NAPLES, FL

Zip

29 33999

County

30 COLLIER

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
110 NORTH MAGNOLIA
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

10/10/1990

3a. Date of Last Report

03/16/1995

4. Federal Number

59-3032011

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. The corporation is liable for intangible tax under s. 199.032,
Florida Statutes.

☐ Yes

☒ No

10. Name and Address of New Registered Agent

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 607.02(2) and 607.15(1), 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. The corporation hereby appoints as registered agent, I am familiar with, and accept the obligations of, Section 607.06(1), Florida Statutes:

SIGNATURE

12. OFFICERS AND DIRECTORS

1. TITLE D
NAME WIENER, ELLIOTT M.
STREET ADDRESS 7777 GLADES RD., STE 410
CITY, ST, ZIP BOCA RATON FL

2. TITLE D
NAME RAFOFSKY, HARVEY P.
STREET ADDRESS 7777 GLADES RD., STE 410
CITY, ST, ZIP BOCA RATON FL

3. TITLE DP
NAME FAGAN, PETER F.
STREET ADDRESS 7777 GLADES RD., STE 410
CITY, ST, ZIP BOCA RATON FL

4. TITLE S
NAME WEST, ALFRED G
STREET ADDRESS 7777 GLADES RD, STE 410
CITY, ST, ZIP BOCA RATON FL

5. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

6. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP

5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY, ST, ZIP

9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY, ST, ZIP

13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY, ST, ZIP

17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY, ST, ZIP

21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY, ST, ZIP

14. I do hereby certify that the information supplied with this report is true, correct, and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this report is reported as required by law and is true and correct, 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 a person authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Book 12 or Book 13 of changes filed in the office of the Secretary of State.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jeffery Hays VP 3-1-96 482-5100

CR2E034 (12/95)