FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S58679 (9)

1. Corporation Name

PERMA REALTY, INC.

Principal Place of Business	Mailing Address
21757 N.W. 24TH AVE. MIAMI FL 33142 US	11767 S. DIXIE HWY SUITE 106 MIAMI FL 33156 US

3. Date Incorporated or Qualified: 06/11/1991
3a. Date of Last Report: 05/01/1995
4. FEI Number: 65-0268277 ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21 3900 NW 79 AVE.
Suite, Apt #, etc.
22 SUITE 504
City & State
23 MIAMI, FL
Zip 24 33166 Country 25 USA

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. **Name and Address of Current Registered Agent**

CAMPANO, GASTON E.
~~1226 COLUMBUS BLVD.~~
~~CORAL GABLES FL 33134~~

10. **Name and Address of New Registered Agent**

81 Name CAMPANO, GASTON, E.
82 Street Address (P.O. Box Number is Not Acceptable) 16901 S.W. 76 AVE.
83 MIAMI
84 City FL 85 Zip Code 33157

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 ______ DATE ______

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	☐ DELETE	1.1 TITLE	D. V.P. ☒ Change ☒ Addition
NAME	CAMPANO, GASTON E.		1.2 NAME	CAMPANO, GASTON E.
STREET ADDRESS	~~6861 SW 136 ST~~		1.3 STREET ADDRESS	16901 S.W. 76 AVE.
CITY-ST-ZIP	~~MIAMI FL~~		1.4 CITY-ST-ZIP	MIAMI FL 33157.
TITLE		☐ DELETE	2.1 TITLE	P. S. T ☐ Change ☒ Addition
NAME			2.2 NAME	CAMPANO, WILLIAM
STREET ADDRESS			2.3 STREET ADDRESS	7205 MIAMI LAKES DRIVE # B-6
CITY-ST-ZIP			2.4 CITY-ST-ZIP	MIAMI, FL 33014
TITLE		☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME			3.2 NAME	
STREET ADDRESS			3.3 STREET ADDRESS	
CITY-ST-ZIP			3.4 CITY-ST-ZIP	
TITLE		☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME			4.2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: GASTON CAMPANO, 4/23/96 (305) 592-6869
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)