

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **V16940 (1)**
1. Corporation Name
LIBRA REALTY, INC.



Principal Place of Business: **3736 NW 167TH STREET MIAMI FL 33055**
Mailing Address: **3736 NW 167TH STREET MIAMI FL 33055**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21 540 NW 165 St. Rd		26 540 NW 165 St. Rd		02/25/1992	05/01/1995
22 Suite, Apt. #, etc. 305 "D"		27 Suite, Apt. #, etc. 305 "D"		4. FEI Number	Applied For
23 City & State Miami, FL		28 City & State Miami, FL		65-0318494	Not Applicable
24 Zip 33169	25 Country DADE	29 Zip 33169	30 Country DADE	5. Certificate of Status Desired	\$8.75 Additional Fee Required
				<input type="checkbox"/>	<input type="checkbox"/>
				6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
				<input type="checkbox"/>	<input type="checkbox"/>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes.					
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No					

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
TUNSTALL, DAISY J.				81 Name DAISY J. TUNSTALL			
3736 NW 167TH STREET MIAMI FL 33055				82 Street Address (P.O. Box Number is Not Acceptable) 540 NW 165 St. Rd. Suite 305 "D"			
				83			
				84 City Miami FL 85 Zip Code 33169			

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: *Daisy J. Tunstall* DATE: **5/6/96**

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
	PM TUNSTALL, DAISY J.	19305 NE 2ND AVE., APT #2322	NORTH MIAMI BEACH FL	PM DAISY J. TUNSTALL	DAISY J. TUNSTALL	765 NW 186 DR	Miami, FL 33169
	D TUNSTALL, CONRAD T.	1601 N.W. 103RD ST. 283	MIAMI FL	D CONRAD T. TUNSTALL	CONRAD T. TUNSTALL	2380 NW 185 ST.	Miami, FL 33054
	D COLLEY, MARIAN V.	1601 N.W. 103RD ST. 283	MIAMI FL	D MARIAN V. COLLEY	MARIAN V. COLLEY	2380 NW 155 ST.	Miami, FL 33054

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: *Daisy J. Tunstall* DATE: **5/6/96** (305) 654-4008

CR2E034 (12/95)