

FILED
Apr 03, 2003 8:00 am
Secretary of State

04-03-2003 90144 035 ***150.00

S0070264

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT #V29017

1. Entity Name
REALNOR SPECIAL PROPERTIES, INC.



Principal Place of Business
 700 BRICKELL AVE.
 MIAMI, FL 33131

Mailing Address
 50 S LASALLE ST
 C/O PEGGY WALSH M-9
 CHICAGO, IL 60675 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0326959

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

STOTT, VALERIE A
700 BRICKELL AVE
MIAMI, FL 33131

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when returning)

DATE

FILE NOW!! FEE IS \$150.00
After May 1, 2003 Fee will be \$650.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
 NAME MORRISON, WILLIAM L
 STREET ADDRESS 700 BRICKELL AVE.
 CITY-ST-ZIP MIAMI, FL 33131

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE DSV ☐ Delete
 NAME LYNCH, STEPHEN A III
 STREET ADDRESS 700 BRICKELL AVE.
 CITY-ST-ZIP MIAMI, FL 33131

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE DV ☐ Delete
 NAME NOBLE, CARLOS
 STREET ADDRESS 700 BRICKELL AVE.
 CITY-ST-ZIP MIAMI, FL 33131

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ASO ☐ Delete
 NAME STOTT, VALERIE A
 STREET ADDRESS 700 BRICKELL AVE
 CITY-ST-ZIP MIAMI, FL 33131

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE T ☐ Delete
 NAME SIGSBEE, H. J
 STREET ADDRESS 700 BRICKELL AVE.
 CITY-ST-ZIP MIAMI, FL 33131

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *H. James Sigsbee* 4. JAMES SIGSBEE

3/26/03

305-789-1507

CR2E034 (10/02)