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FILED
May 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # V29024

(9)

1. Corporation Name
REALNOR 1177, INC.

Principal Place of Business

700 BRICKELL AVE.
MIAMI FL 33131

Mailing Address

50 S LASALLE ST
C/O CORPORATE-TAX-M-11
CHICAGO IL 60606-1008-
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 c/o Peggy Walsh, M-9

Suite, Apt. #, etc.

28 City & State

29 Zip 30 Country

3. Date Incorporated or Qualified

04/16/1992

3a. Date of Last Report

01/31/1996

4. FEI Number

65-0327258

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

9. Name and Address of Current Registered Agent

Valerie A. Stott
700 BRICKELL AVE.
MIAMI FL 33131

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 607.0502 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 Valerie A. Stott VALERIE A. STOTT

5/22/97

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

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE AS- ☒ DELETE

NAME STOTT, VALERIE A.
STREET ADDRESS 700 BRICKELL AVE.
CITY-ST-ZIP MIAMI FL

TITLE DS ☐ DELETE

NAME LYNCH, STEPHEN A., III
STREET ADDRESS 700 BRICKELL AVE.
CITY-ST-ZIP MIAMI FL

TITLE DV ☐ DELETE

NAME NOBLE, CARLOS
STREET ADDRESS 700 BRICKELL AVE.
CITY-ST-ZIP MIAMI FL

TITLE VP ☐ DELETE

NAME RITA, DIANNE
STREET ADDRESS 700 BRICKELL AVE
CITY-ST-ZIP MIAMI FL

TITLE T ☐ DELETE

NAME SIGSBEE, H JAMES
STREET ADDRESS 700 BRICKELL AVE.
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P. D. ☐ Change ☒ Addition

1.2 NAME William L. Morrison
1.3 STREET ADDRESS 700 Brickell Avenue
1.4 CITY-ST-ZIP Miami, Florida 33131

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

000002206790

-06/10/97-01004-007

***165.00

14. I do 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.

SIGNATURE: [Signature]

4/18/97 (305) 736-1507

CR2E034 (9/96)