

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

APPROVED
AND
FILED

96 JAN 19 7:10:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **V67836** (9)

1. Corporation Name

J & W REALTY OF SOUTH FLORIDA, INC.

Principal Place of Business

**3202 NE 2ND AVE
MIAMI FL 33137**

Mailing Address

**3202 NE 2ND AVE
MIAMI FL 33137**

3. Date Incorporated or Qualified

09/25/1992

3a. Date of Last Report

02/08/1995

4. FEI Number

65-0372724

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

**COHEN, LEE
3202 NE 2ND AVENUE
STE 404
MIAMI FL 33137**

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 607.0902 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 607.0905, Florida Statutes.

SIGNATURE

By the Taxpayer (check one): ☒ Officer or Director ☐ Agent

By the Registered Agent (check one): ☐ Agent ☐ Representative

DATE

12. OFFICERS AND DIRECTORS

12.1 NAME	PD	☒ DELETE
12.2 NAME	HOUSTON, J. BRETT	
12.3 STREET ADDRESS	3202 NE 2ND AVE	
12.4 CITY-STATE-ZIP	MIAMI FL 33137	
12.5 NAME		☐ DELETE
12.6 STREET ADDRESS		
12.7 CITY-STATE-ZIP		☐ DELETE
12.8 NAME		
12.9 STREET ADDRESS		
12.10 CITY-STATE-ZIP		☐ DELETE
12.11 NAME		
12.12 STREET ADDRESS		
12.13 CITY-STATE-ZIP		☐ DELETE
12.14 NAME		
12.15 STREET ADDRESS		
12.16 CITY-STATE-ZIP		☐ DELETE
12.17 NAME		
12.18 STREET ADDRESS		
12.19 CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE	President, Sec. Treasurer	☒ Change ☒ Addition
13.2 NAME	Frederic B. LAYNE	
13.3 STREET ADDRESS	3202 N.E. 2nd Ave	
13.4 CITY-STATE-ZIP	Miami, Florida 33137	☐ Change ☐ Addition
13.5 TITLE		☐ Change ☐ Addition
13.6 NAME		
13.7 STREET ADDRESS		
13.8 CITY-STATE-ZIP		☐ Change ☐ Addition
13.9 TITLE		☐ Change ☐ Addition
13.10 NAME		
13.11 STREET ADDRESS		
13.12 CITY-STATE-ZIP		☐ Change ☐ Addition
13.13 TITLE		
13.14 NAME		
13.15 STREET ADDRESS		
13.16 CITY-STATE-ZIP		☐ Change ☐ Addition
13.17 TITLE		
13.18 NAME		
13.19 STREET ADDRESS		
13.20 CITY-STATE-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, unchanged, or on an addition with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

500001700625

01/29/96 01085 018

****208.75 ****208.75

1-19-96
WST

1/13/96

CR2E034 (12/95)