FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

DOCUMENT # 234594 (0)

AMERICAN REALTY GROUP, INC.

7310 CENTRAL AVE.
ST PETERSBURG FL 33707

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ST PETERSBURG FL 33707

3. Date Incorporated or Qualified: 03/21/1967

3a. Date of Last Report: 05/01/1994

4. FEI Number: 59-1151587

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. The corporation has elected to be taxed under Subchapter S of the Internal Revenue Code: Yes / No

9. Name and Address of Current Registered Agent

ALTON, ARLEN S
7310 CENTRAL AVE.
ST PETERSBURG FL 33711

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

12. Officers and Directors

SD
ALTON, ARTHUR S.
15102 15TH ST
LUTZ FL

PDT
ALTON, ARLEN S.
7310 CENTRAL AVE.
ST PETERSBURG, FL 00000

13. Additions, Changes to Officers and Directors

14. I hereby certify that the information supplied with this filing, and accompanying annual report, does not qualify for the exemption stated in Section 119.07(3)(n), Florida Statutes (Public Records). That the information included on the annual report, including any annual report, is true and correct 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 hereof or is attached with an asterisk.

SIGNATURE: May 4, 1995 813-341-0077

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0307723 CP