

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

DOCUMENT # 518363

(7)

1. Corporation Name

FLORIDA PACIFIC REALTY, INC.

Principal Place of Business

316 ROYAL POINCIANA PLAZA
PO BOX 1059
PALM BEACH FL 33480

Mailing Address

316 ROYAL POINCIANA PLAZA
PO BOX 1059
PALM BEACH FL 33480



3. Date Incorporated or Qualified

11/11/1976

3a. Date of Last Report

03/14/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

59-1716862

Applied For

Not Applicable

22

27

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

23

28

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24

29

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CARSON, DONALD
316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

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

(Signature, typed or printed name of registered agent and the taxpayer)

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
MACIAS, DOMINGO M.
STREET ADDRESS
316 ROYAL POINCIANA PL
CITY-STATE-ZIP
PALM BEACH FL

TITLE ☐ DELETE

NAME
FANJUL, ALFONSO
STREET ADDRESS
316 ROYAL POINCIANA PLZ
CITY-STATE-ZIP
PALM BEACH FL

TITLE ☐ DELETE

NAME
HERNANDEZ, OSCAR
STREET ADDRESS
316 ROYAL POINCIANA PLZ
CITY-STATE-ZIP
PALM BEACH FL

TITLE ☐ DELETE

NAME
CARSON, DONALD W
STREET ADDRESS
316 ROYAL POINCIANA PLZ
CITY-STATE-ZIP
PALM BEACH FL

TITLE ☐ DELETE

NAME
FANJUL, JOSE F
STREET ADDRESS
316 ROYAL POINCIANA PLZ
CITY-STATE-ZIP
PALM BEACH FL

TITLE ☐ DELETE

NAME
KANAI, DENNIS J.
STREET ADDRESS
316 ROYAL POINCIANA PLZ
CITY-STATE-ZIP
PALM BEACH FL

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/7/96

407-655-6303

Date

Daytime Phone #

CR2E034 (12/95)