

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 # K16732 (5)

1. Corporation Name

PROCACCI COMMERCIAL REALTY, INC.



Principal Place of Business

401 W. LINTON BLVD.
DELRAY BEACH FL 33444

Mailing Address

401 W. LINTON BLVD.
DELRAY BEACH FL 33444

3. Date Incorporated or Qualified
02/26/1988

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21 255 N. W. 12th Avenue

2a. Mailing Address

26 255 N. W. 12th Avenue

4. FEI Number

65-0122542

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

City & State

23 Deerfield Beach, FL 33442

City & State

28 Deerfield Beach, FL 33442

Zip

24 33442

Country

25 Broward

Zip

29 33442

Country

30 Broward

9. Name and Address of Current Registered Agent

PROCACCI, PHILIP J.
401 W. LINTON BLVD
DELRAY BEACH FL 33444

81 Name

PROCACCI, PHILIP J.

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

255 N. W. 12TH AVENUE

83

84 City

DEERFIELD BEACH

FL

85 Zip Code

33442

10. Name and Address of New Registered Agent

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

PHILIP J. PROCACCI, PRESIDENT

4/17/96

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PST
PROCACCI, PHILIP J.
401 W. LINTON BLVD
DELRAY BEACH FL

☐ DELETE

TITLE
NAME
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CITY - ST - ZIP

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CITY - ST - ZIP

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13.

1. TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
PST
PROCACCI, PHILIP J.
255 N. W. 12th Avenue
Deerfield Beach, FL 33442

☒ Change ☐ Addition

2. TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

☐ Change ☐ Addition

3. TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

☐ Change ☐ Addition

4. TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

☐ Change ☐ Addition

5. TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

☐ Change ☐ Addition

6. TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

☐ Change ☐ Addition

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

PHILIP J. PROCACCI

4/17/96 954-725-0034

CR2E034 (12/95)