

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra H. Northingham
Secretary of State
DIVISION OF CORPORATIONS

FILED
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

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/11/1976

3a. Date of Last Report

03/11/1994

4. FEI Number

59-1716862

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. 100.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

CARSON, DONALD
316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

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

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

(NOTE: Registered Agent's signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	V
NAME	MACIAS, DOMINGO M.
STREET ADDRESS	316 ROYAL POINCIANA PL
CITY-ST-ZIP	PALM BEACH FL
TITLE	D
NAME	FANJUL, ALFONSO
STREET ADDRESS	316 ROYAL POINCIANA PLZ
CITY-ST-ZIP	PALM BEACH FL
TITLE	V
NAME	HERNANDEZ, OSCAR
STREET ADDRESS	316 ROYAL POINCIANA PLZ
CITY-ST-ZIP	PALM BEACH FL
TITLE	SDV
NAME	CARSON, DONALD W
STREET ADDRESS	316 ROYAL POINCIANA PLZ
CITY-ST-ZIP	PALM BEACH FL
TITLE	PD
NAME	FANJUL, JOSE F
STREET ADDRESS	316 ROYAL POINCIANA PLZ
CITY-ST-ZIP	PALM BEACH FL
TITLE	VT
NAME	KANAI, DENNIS J.
STREET ADDRESS	316 ROYAL POINCIANA PLZ
CITY-ST-ZIP	PALM BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
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	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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)

DENNIS J. KANAI

2/6/95 (305) 858-2519