

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **235027** ✓  
Corporation Name

**FAIRBANKS REALTY, INC.**

Principal Place of Business

**DUKE DRIVE  
LAKE WORTH FL 33460**

Mailing Address

**17 DUKE DR  
LAKE WORTH FL 33460  
US**

**FILED**  
**Jul 12, 1999 8:00 am**  
**Secretary of State**

07-12-1999 90009 027 \*\*\*550.00



DO NOT WRITE IN THIS SPACE

Principal Place of Business

**1700 Ponce de Leon Blvd**

Suite, Apt. #, etc.

2a. Mailing Address

Suite, Apt. #, etc.

City & State

**Coral Gables, FL**

City & State

28

Zip

**33134**

Country

25

Zip

29

Country

30

3. Date Incorporated or Qualified

**04/01/1960**

4. FEI Number

**59-0979480**

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 owes the current year  
Intangible Personal Property. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**GOODFRIEND, OSNA B  
17 DUKE DRIVE  
LAKE WORTH, FL  
33460**

10. Name and Address of New Registered Agent

81 Name

**J. Alan Cross, Jr.**

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

**1700 Ponce de Leon Blvd**

84 City **Coral Gables, FL**

**FL**

85

**Zip 33134**

I, 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.

**JUL 2 1999**

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

LE **PD** ☒ DELETE

ME **GOODFRIEND, OSNA B**  
REET ADDRESS **17 DUKE DRIVE**  
Y-ST-ZIP **LAKE WORTH, FL 00000**

LE ☐ DELETE

ME

REET ADDRESS

Y-ST-ZIP

LE ☐ DELETE

ME

REET ADDRESS

Y-ST-ZIP

LE ☐ DELETE

ME

REET ADDRESS

Y-ST-ZIP

LE ☐ DELETE

ME

REET ADDRESS

Y-ST-ZIP

LE ☐ DELETE

ME

REET ADDRESS

Y-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

**P/D** ☐ Change ☒ Addition

1.2 NAME

**J. Alan Cross, Jr.**

1.3 STREET ADDRESS

**1700 Ponce de Leon Blvd**

1.4 CITY-ST-ZIP

**Coral Gables, FL 33134** ☐ Change ☒ Addition

2.1 TITLE

**S/D**

2.2 NAME

**Rene Carrazana**

2.3 STREET ADDRESS

**2701 S. Bayshore Drive**

2.4 CITY-ST-ZIP

**Miami, FL 33133** ☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), 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

**JUL 2 1999**

Date

Daytime Phone #

**305 443-4666**

CR2E034 (5/99)