

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

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PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 268820 (8)
1. Corporation Name
ALCA PROPERTIES INC

FILED
97 JUL 29 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
C/O CARL J. LINDGREN JR.
PO BOX 3487
VERO BCH FL 32964
US

Mailing Address
C/O CARL J. LINDGREN JR.
PO BOX 3487
VERO BCH FL 32964
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 551 Cypress Road
Suite, Apt. #, etc.
22
City & State
23 Vero Beach, FL
Zip
24 32963
Country
25 USA

2a. Mailing Address
26 551 Cypress Road
Suite, Apt. #, etc.
27
City & State
28 Vero Beach, FL
Zip
29 32963
Country
30 USA

3. Date Incorporated or Qualified
04/10/1963

3a. Date of Last Report
01/25/1996

4. FEI Number
59-1054672

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 or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

LINDGREN, CARL J JR
551 CYPRESS RD
VERO BCH FL 32963

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	MACAULEY, ALMA J	
STREET ADDRESS	7400 RED RD	
CITY-ST-ZIP	MIAMI, FLORIDA 00000	
TITLE	S	<input type="checkbox"/> DELETE
NAME	LINDGREN, PRISCILLA M	
STREET ADDRESS	7400 RED RD	
CITY-ST-ZIP	MIAMI, FLORIDA 00000	
TITLE	PT	<input type="checkbox"/> DELETE
NAME	LINDGREN, CARL J JR	
STREET ADDRESS	7400 RED RD	
CITY-ST-ZIP	MIAMI, FLORIDA 00000	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>

14. I do 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]* REQUIRED

7/2/97 (S.) 234-8586

CR2E034 (4/97)

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**ALCA PROPERTIES, INC.
P. O. BOX 3487
VERO BEACH, FLORIDA 32964**

July 23, 1997

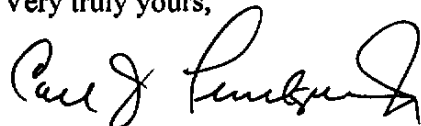
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Attn: Annual Reports Filings

I spoke with one of your representatives this morning and informed her that we had received a 2nd Notice Profit Corporation Annual Report Packet on three small family corporations but had never received the original mailings at our P. O. Box here in Vero Beach. She advised that there had been some difficulties with the original mailing and that we should write a note such as this and enclose it with our annual report. Furthermore we could ignore the penalty aspect of the 2nd Notice and just pay the annual fee of \$165.00. She also advised that since there was to be some correspondence along with the annual report that it should be mailed to the above address and not to P. O. Box 1500 as the pre-printed envelope enclosed with the packet mailing requested.

Thanking you in advance, I am,

Very truly yours,



Carl J. Lindgren, Jr.