

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 02, 2004 8:00 am
Secretary of State

02-02-2004 90018 047 ***150.00

DOCUMENT # 280514

1. Entity Name
ALAN & LEE REALTY CORP



Principal Place of Business Mailing Address
7597 CINEBAR DR 7597 CINEBAR DR
BOCA RATON, FL 33433 US BOCA RATON, FL 33433 US

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01232004 Chg-P CR2E034 (10/03)

4. FEI Number
59-1061651

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KESSLER, BERNARD J. ESQ
6109 BALBOA CIRCLE
STE 103
BOCA RATON, FL 33433

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE VPTS ☐ Delete
NAME KESSLER, BERNARD J
STREET ADDRESS 6109 BALBOA CIR # 103
CITY-ST-ZIP BOCA RATON, FL 33433

TITLE PDST ☐ Delete
NAME MITCHEL, TAMARA
STREET ADDRESS 7597 CINEBAR DR
CITY-ST-ZIP BOCA RATON, FL 33433

TITLE VP ☐ Delete
NAME MITCHEL, ALAN
STREET ADDRESS 6839 MERCER WAY
CITY-ST-ZIP MERCER ISLAND, WA 98040

TITLE AS ☐ Delete
NAME STOLLMAN, LAUREN
STREET ADDRESS 3865 KINGS WAY
CITY-ST-ZIP BOCA RATON, FL 33434

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

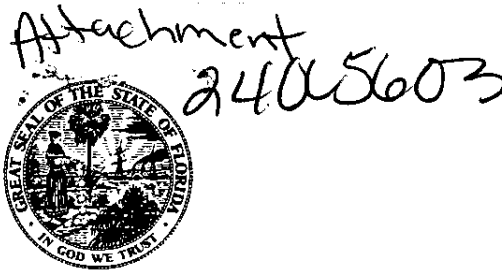
SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/30/04 561-750-0439



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 23, 2004

ALAN & LEE REALTY CORP
7597 CINEBAR DR
BOCA RATON, FL 33433 US

SUBJECT: ALAN & LEE REALTY CORP
Ref. Number: 280514

We have received your document for ALAN & LEE REALTY CORP and check(s) totaling \$150.00. However, your check(s) and document are being returned for the following:

Although you attempted to file your annual report form online, you did not successfully complete the process. Therefore, we are returning the enclosed check along with an annual report form for you to complete. Please return the completed form and check to this office for processing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Justin M. Shivers
Document Specialist

Letter Number: 404A00004210