

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 25, 2005 8:00 am
Secretary of State

04-25-2005 90235 032 ***150.00



DOCUMENT # 367682

1. Entity Name

ALMAR-INCOR OF FLORIDA, INC.

Principal Place of Business

1001 N.W. 58TH CT.
FT. LAUDERDALE FL 33309

Mailing Address

1001 N.W. 58TH CT.
FT. LAUDERDALE FL 33309

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

P.O. Box 250642

Suite, Apt. #, etc.

City & State
Franklin, Michigan

Zip
48025

Country
USA

4. FEI Number

59-1288556

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

1st MOORE

CR2E034 (10/04)



6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON FL 33331

7. Name and Address of New Registered Agent

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, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE V ☒ Delete
NAME FRUMAN, DOROTHY
STREET ADDRESS 4350 HILLCREST, #111
CITY-ST-ZIP HOLLYWOOD FL

TITLE STD ☒ Delete
NAME FRUMAN, LEE
STREET ADDRESS 24670 S. CROMWELL
CITY-ST-ZIP FRANKLIN MI

TITLE AST ☒ Delete
NAME FRIED, DAVID M.
STREET ADDRESS 42400 GRAND RIVER AVENUE
CITY-ST-ZIP NOVI MI 48375

TITLE P ☒ Delete
NAME GARRIS, RON
STREET ADDRESS 6455 KINGSLEY
CITY-ST-ZIP DEARBORN MI 48126

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 Director ☒ Change ☐ Addition
NAME Dorothy Fruman
STREET ADDRESS 4350 Hillcrest, #111
CITY-ST-ZIP Hollywood, FL 33021

TITLE Director, Executive VP and ☒ Change ☐ Addition
NAME Secretary
STREET ADDRESS Lee Fruman, 24670 S. Cromwell, Franklin,
CITY-ST-ZIP Michigan 48025

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

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

TITLE Director, President and ☐ Change ☒ Addition
NAME Treasurer
STREET ADDRESS Dale Fruman, 3002 Hillcrest Drive
CITY-ST-ZIP Export, PA 15632

TITLE Vice President, Assistant ☐ Change ☒ Addition
NAME Treasurer and Assistant Secretary
STREET ADDRESS Marcy Fruman Kaye, 32259 Scenic Lane,
CITY-ST-ZIP Franklin, MI 48025

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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:

Marcy Fruman Kaye VP and Asst. Sec. April 10, 2005 248-8652999

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #