

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
SINCE 6 MAY 1945
SECRETARY OF STATE
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 7:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 434365

(3)

1. Corporation Name:

FLORIDA SHORES REALTY, INC.

Principal Place of Business
231 SOUTH FEDERAL HIGHWAY
POMPANO BEACH FL 33062

Mailing Address
3218 E ATLANTIC BLVD
POMPANO BEACH FL 33062
US

(PRINT OR WRITE IN THIS SPACE)

3. Date incorporated or Qualified 09/05/1973	3a. Date of Last Report 04/20/1994
4. FEI Number 59-1483098	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 § 196.032 Florida Statutes ☐ Yes ☐ No	

2. Foreign Place of Business 21	2a. Mailing Address 26
3. Suite, Apt. # etc. 22	3a. Suite, Apt. # etc. 27
4. City & State 23	4a. City & State 28
5. County 24	5a. County 29
6. Zip 25	6a. Zip 30

9. Name and Address of Current Registered Agent

COURANT, ROBERT V.
2649 NE 27 CT
LIGHTHOUSE POINT FL 33064

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL

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

(If you are a corporation, attach a copy of the resolution of the board of directors authorizing the change of registered agent.)

(If the registered agent is a corporation, attach a copy of the resolution of the board of directors authorizing the change of registered agent.)

(Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE	PST	1. TITLE	☐ Change ☐ Addition
2. NAME	COURANT, ROBERT V.	2. NAME	
3. STREET ADDRESS	2649 NE 27 CT	3. STREET ADDRESS	
4. CITY & STATE	LIGHTHOUSE PT FL	4. CITY & STATE	
5. TITLE	V	5. TITLE	☐ Change ☐ Addition
6. NAME	STRELKA, LADISLAV W.	6. NAME	
7. STREET ADDRESS	1340 S. OCEAN BLVD.	7. STREET ADDRESS	
8. CITY & STATE	POMPANO BEACH FL	8. CITY & STATE	
9. TITLE		9. TITLE	☐ Change ☐ Addition
10. NAME		10. NAME	
11. STREET ADDRESS		11. STREET ADDRESS	
12. CITY & STATE		12. CITY & STATE	
13. TITLE		13. TITLE	☐ Change ☐ Addition
14. NAME		14. NAME	
15. STREET ADDRESS		15. STREET ADDRESS	
16. CITY & STATE		16. CITY & STATE	
17. TITLE		17. TITLE	☐ Change ☐ Addition
18. NAME		18. NAME	
19. STREET ADDRESS		19. STREET ADDRESS	
20. CITY & STATE		20. CITY & STATE	

14. I, the undersigned, certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemption stated in Section 193.01(1)(b), Florida Statutes. I further certify that the information included in 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. I am an officer or director of the corporation or the registered agent or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1, or Block 4, of my certificate of incorporation with an address.

SIGNATURE:

RIGHT TO SIGN AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT V. COURANT

5-2-95

305-782-7300