

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 489635 (3)

1. Corporation Name

DUFFY REAL ESTATE INCORPORATED



Principal Place of Business

**1451 SE 4TH CT.
DEERFIELD BEACH FL 33441**

Mailing Address

**1451 SE 4TH CT.
DEERFIELD BEACH FL 33441**

2. Principal Place of Business

21 1500 SE 3rd Court

2a. Mailing Address

26 2124 W. Maya Palm Drive

Suite, Apt. #, etc.

22 Suite 200

Suite, Apt. #, etc.

27

City & State

23 Deerfield Beach, FL

City & State

28 Boca Raton, FL

Zip

24 33441

Country

25 Broward

Zip

29 33432

Country

30 Palm Beach

9. Name and Address of Current Registered Agent

**DUFFY, ARTHUR J.
1451 SE 4 CT.
DEERFIELD BEACH FL 33441**

3. Date Incorporated or Qualified

11/17/1975

3a. Date of Last Report

05/01/1995

4. FEI Number

59-1661947

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 s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

William E. Duffy

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

2124 W. Maya Palm Drive

83

84 City

Boca Raton

FL

85 Zip Code

33432

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

William E. Duffy

Date of Signature (Agent's signature required after first filing)

DATE

4/30/96

12. OFFICERS AND DIRECTORS

TITLE	P	☒ DELETE
NAME	DUFFY, ARTHUR J.	
STREET ADDRESS	1500 SE 3RD CT. STE#220	
CITY-ST-ZIP	DEERFIELD BCH. FL	
TITLE	D	☐ DELETE
NAME	DUFFY, WILLIAM E.	
STREET ADDRESS	1500 SE 3RD CT. STE#220	
CITY-ST-ZIP	DEERFIELD BCH. FL	
TITLE	T	☒ DELETE
NAME	DUFFY, ARTHUR J	
STREET ADDRESS	1500 SE 3RD CT. STE#220	
CITY-ST-ZIP	DEERFIELD BCH. FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	☐ Change ☒ Addition
1.2 NAME	William E. Duffy	
1.3 STREET ADDRESS	2124 W. Maya Palm Drive	
1.4 CITY-ST-ZIP	Boca Raton, FL 33432	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	T	☐ Change ☒ Addition
3.2 NAME	William E. Duffy	
3.3 STREET ADDRESS	2124 W. Maya Palm Drive	
3.4 CITY-ST-ZIP	Boca Raton, FL 33432	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

William E. Duffy

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 30, 1996 (407) 361-9171

DATE (Date of Filing)

CR2E034 (12/95)