

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

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra H. McInnam  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 MAR 14 AM 8:31

DOCUMENT # 518363 (7)

1. Corporation Name  
FLORIDA PACIFIC REALTY, INC.

Principal Place of Business  
316 ROYAL POINCIANA PLAZA  
PO BOX 1059  
PALM BEACH FL 33480

Mailing Address  
316 ROYAL POINCIANA PLAZA  
PO BOX 1059  
PALM BEACH FL 33480

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 11/11/1976  
3a. Date of Last Report 03/11/1994

4. FEI Number 59-1716862  
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. 100.032, Florida Statutes  Yes  No

2. Principal Place of Business		2a. Mailing Address	
21	State, Apt. #, etc.	26	State, Apt. #, etc.
22	City & State	27	City & State
23	Zip Country	28	Zip Country
24		29	

9. Name and Address of Current Registered Agent

CARSON, DONALD  
316 ROYAL POINCIANA PLAZA  
PALM BEACH FL 33480

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
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 \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	V
NAME	MACIAS, DOMINGO M.
STREET ADDRESS	316 ROYAL POINCIANA PL
CITY-ST-ZIP	PALM BEACH FL
TITLE	D
NAME	FANJUL, ALFONSO
STREET ADDRESS	316 ROYAL POINCIANA PLZ
CITY-ST-ZIP	PALM BEACH FL
TITLE	V
NAME	HERNANDEZ, OSCAR
STREET ADDRESS	316 ROYAL POINCIANA PLZ
CITY-ST-ZIP	PALM BEACH FL
TITLE	SDV
NAME	CARSON, DONALD W
STREET ADDRESS	316 ROYAL POINCIANA PLZ
CITY-ST-ZIP	PALM BEACH FL
TITLE	PD
NAME	FANJUL, JOSE F
STREET ADDRESS	316 ROYAL POINCIANA PLZ
CITY-ST-ZIP	PALM BEACH FL
TITLE	VT
NAME	KANAI, DENNIS J.
STREET ADDRESS	316 ROYAL POINCIANA PLZ
CITY-ST-ZIP	PALM BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Dennis J. Kanai 2/6/95 (305) 858-2519  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR