

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 JUL -5 AM 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 623516

(2)

1. Corporation Name

MARINA DEL REY REALTY CORP.

Principal Place of Business

**3333 HIGEL AVE
SARASOTA FL 34242**

Mailing Address

**3333 HIGEL AVE
SARASOTA FL 34242**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/31/1979

3a. Date of Last Report

05/12/1994

4. FEI Number

59-1922023

Applied For

Not Applicable

2. Principal Place of Business

21

2a. Mailing Address

26

State, Apt. #, etc.

22

State, Apt. #, etc.

27

City & State

23

City & State

28

Zip

24

County

25

Zip

29

County

30

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. 199.03,
Florida Statutes. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**LICHTER, DEBRA W
3333 HIGEL AVENUE
SARASOTA FL 34242**

10. Name and Address of New Registered Agent

81. Name

82

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

83

City

84

FL

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

(Signature of Current Registered Agent or its authorized agent)

(Signature of Registered Agent or person authorized to register)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

14. NAME

**P
LICHTER, DEBRA W
3333 HIGEL AVE
SARASOTA FL 34242**

15. NAME

16. NAME

17. NAME

18. NAME

19. NAME

20. NAME

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41. NAME

42. NAME

43. NAME

44. NAME

45. NAME

SIGNATURE: *Debra W. Lichter*
SIGNATURE AND TYPE (PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

6/29/95 3463209

CR2E034 (3/95)