

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 623596 (4)

1. Corporation Name

ANGELO DUNDEE, INC.



Principal Place of Business

11264 PINES BOULEVARD
PEMBROKE PINES FL 33026
US

Mailing Address

11264 PINES BOULEVARD
PEMBROKE PINES FL 33026
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

9. Name and Address of Current Registered Agent

DUNDEE, ANGELO
11264 PINES BOULEVARD
PEMBROKE PINES FL 33026

3. Date Incorporated or Qualified

06/01/1979

3a. Date of Last Report

02/07/1995

4. FEI Number

59-1909678

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

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

1. TITLE

PD
DUNDEE, ANGELO
325 N.E. 151ST STREET
MIAMI FL

☐ DELETE

2. TITLE

STD
DUNDEE, HELEN M.
325 N.E. 151ST STREET
MIAMI FL

☐ DELETE

3. TITLE

NAME
DUNDEE, HELEN M.
325 N.E. 151ST STREET
MIAMI FL

☐ DELETE

4. TITLE

NAME
DUNDEE, HELEN M.
325 N.E. 151ST STREET
MIAMI FL

☐ DELETE

5. TITLE

NAME
DUNDEE, HELEN M.
325 N.E. 151ST STREET
MIAMI FL

☐ DELETE

6. TITLE

NAME
DUNDEE, HELEN M.
325 N.E. 151ST STREET
MIAMI FL

☐ DELETE

7. TITLE

NAME
DUNDEE, HELEN M.
325 N.E. 151ST STREET
MIAMI FL

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP
1487 Camellia Circle
Ft. Lauderdale, FL 33326

☒ Change ☐ Addition

2. TITLE

22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP
1487 Camellia Circle
Ft. Lauderdale, FL 33326

☒ Change ☐ Addition

3. TITLE

32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP

☐ Change ☐ Addition

4. TITLE

42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP

☐ Change ☐ Addition

5. TITLE

52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

☐ Change ☐ Addition

6. TITLE

62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

☐ Change ☐ Addition

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)(a), 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 unchanged, or as an addition, brought with an address.

SIGNATURE:

Angelo Dundee
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 18, 1996

CR2E034 (12/95)