

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 14 PM 12:16

DOCUMENT # 627664 (6)

1. Corporation Name

AMERICAN AGENCY REALTY CORPORATION

Principal Place of Business

11380 PROSPERITY FARMS ROAD
SUITE 102
PALM BEACH GARDENS FL 33420

Mailing Address

P.O. BOX 32067
PALM BEACH GARDENS FL 33410

DO NOT WRITE IN THIS SPACE

3. Date incorporated or organized

06/27/1979

3a. Date of Last Report

06/10/1994

4. FEI Number

59-1917613

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

2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

2a

State, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

DE YOUNG, ROBERT C.
11380 PROSPERITY FARMS RD.
PALM BEACH GARDENS FL 33401

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 607.0502 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 person named in 9. Registered agent and FEI # applicable

NOTE: Registered Agent Signature required when registering

DATE

12. OFFICERS AND DIRECTORS

12.1

NAME

STREET ADDRESS

CITY - ST - ZIP

12.2

NAME

STREET ADDRESS

CITY - ST - ZIP

12.3

NAME

STREET ADDRESS

CITY - ST - ZIP

12.4

NAME

STREET ADDRESS

CITY - ST - ZIP

12.5

NAME

STREET ADDRESS

CITY - ST - ZIP

12.6

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE

☐ Change

☐ Addition

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY - ST - ZIP

13.5

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY - ST - ZIP

13.9

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY - ST - ZIP

13.13

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY - ST - ZIP

13.17

13.18 NAME

13.19 STREET ADDRESS

13.20 CITY - ST - ZIP

13.21

13.22 NAME

13.23 STREET ADDRESS

13.24 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 119.07(9)(b), Florida Statutes. I further certify that the information included 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 person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, changed, or on an addition with an address.

SIGNATURE:

SIGNATURE AND PRINTED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

1/17/95

Printed Name