FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

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

DOCUMENT # **835919** **(2)**

1. Corporation Name
ALLIED REALTY CORPORATION

Principal Place of Business	Mailing Address
2000 PRESIDENTIAL WAY #1003 WEST PALM BCH FL 33401	2000 PRESIDENTIAL WAY #1003 WEST PALM BCH FL 33401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **03/11/1976**
3a. Date of Last Report: **03/01/1994**

4. FEI Number: **56-0522938** ☐ 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

7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☑ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Street Apt. # etc. 22	Street Apt. # etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

HOWARD, MINORA P.
2000 PRESIDENTIAL WAY #1003
W PALM BEACH FL 33401

10. Name and Address of New Registered Agent

01 Name
02 Street Address (P.O. Box Number is Not Acceptable)
03
04 City **FL** 05 Zip Code

11. Pursuant to the provisions of Sections 607.0505 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '95	
11 Title	PD	11 Title	☐ Change ☐ Addition
12 Name	HOWARD, MINORA P	12 Name	
13 Street Address	2000 PRESIDENTIAL WAY	13 Street Address	
14 City St ZIP	W PALM BEACH FL	14 City St ZIP	
21 Title	D	21 Title	☐ Change ☐ Addition
22 Name	MILLER, BERTHA H.	22 Name	
23 Street Address	9220 EVENING SHADOW DR.	23 Street Address	
24 City St ZIP	CHATTANOOGA TN	24 City St ZIP	
31 Title	DST	31 Title	☐ Change ☐ Addition
32 Name	BAGAN, PHYLIS H	32 Name	
33 Street Address	877 FAIRVIEW ROAD	33 Street Address	
34 City St ZIP	HIGHLAND PARK, ILL 00000	34 City St ZIP	
41 Title		41 Title	☐ Change ☐ Addition
42 Name		42 Name	
43 Street Address		43 Street Address	
44 City St ZIP		44 City St ZIP	
51 Title		51 Title	☐ Change ☐ Addition
52 Name		52 Name	
53 Street Address		53 Street Address	
54 City St ZIP		54 City St ZIP	
61 Title		61 Title	☐ Change ☐ Addition
62 Name		62 Name	
63 Street Address		63 Street Address	
64 City St ZIP		64 City St ZIP	

14. I hereby certify that the information supplied with this report is authorized by law and does not qualify for the exemption stated in Section 119.07(3)(i), 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 this 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: Minora Howard 2/8/95
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL

DATE

Federal Doc. #

0243376 CP