

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Martinez
Secretary of State
OFFICE OF CORPORATIONS

APPROVED
AND
FILED

05/11/94 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F20187

(3)

1. Corporation Name

PORT ROYAL TAPES, INC.

Principal Place of Business

1020-B SW 10TH AVENUE BAY #4
POMPANO BEACH FL 33069

Mailing Address

1020-B SW 10TH AVENUE BAY #4
POMPANO BEACH FL 33069

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification 02/17/1981	3a. Date of Last Report 05/01/1994
4. FCI Number 59-2082411	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 nothing to disclose under the provisions of 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. City & State	28. City & State
24. City & State	29. City & State
25. City & State	30. City & State

9. Name and Address of Current Registered Agent

O'GRADY, FRANCES M
1312 SW FIRST WAY
DEERFIELD BEACH FL 33441

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. City	FL 85 Zip Code

11. Pursuant to the provisions of Sections 602 and 603, 1908, Florida Statutes, the above-named corporation warrants 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 602 (905), Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Registered Agent of the Corporation)

(Signature of Registered Agent or Registered Agent of the Corporation)

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
2. NAME	O'GRADY, WILLIAM T JR.	2.1 NAME	
3. STREET ADDRESS	1020-B SW 10TH AVE #4	3.1 STREET ADDRESS	
4. CITY, ST, ZIP	POMPANO BEACH FL	4.1 CITY, ST, ZIP	
5. TITLE	VD	5.1 TITLE	☒ Change ☐ Addition
6. NAME	O'GRADY, WILLIAM T SR.	6.1 NAME	Please delete
7. STREET ADDRESS	111 BRINY AVENUE	7.1 STREET ADDRESS	Mr. O'Grady, William T., SR
8. CITY, ST, ZIP	POMPANO BEACH FL	8.1 CITY, ST, ZIP	
9. TITLE	STD	9.1 TITLE	☒ Change ☐ Addition
10. NAME	O'GRADY, FRANCES M.	10.1 NAME	TO
11. STREET ADDRESS	1312 SE 1ST WAY	11.1 STREET ADDRESS	O'Grady, Frances M.
12. CITY, ST, ZIP	DEERFIELD BEACH FL	12.1 CITY, ST, ZIP	1312 SE 1 Way
13. TITLE		13.1 TITLE	Deerfield Beach, Fla 33441
14. NAME		14.1 NAME	VD
15. STREET ADDRESS		15.1 STREET ADDRESS	George Rissle
16. CITY, ST, ZIP		16.1 CITY, ST, ZIP	3624 SW 23 St.
17. TITLE		17.1 TITLE	Ft. Lauderdale, Fla. 33312
18. NAME		18.1 NAME	SO
19. STREET ADDRESS		19.1 STREET ADDRESS	Stephen F. Risco
20. CITY, ST, ZIP		20.1 CITY, ST, ZIP	1321 SE 1 Ave
21. TITLE		21.1 TITLE	Deerfield Beach, Fla. 33441
22. NAME		22.1 NAME	
23. STREET ADDRESS		23.1 STREET ADDRESS	
24. CITY, ST, ZIP		24.1 CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 133.07(2)(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 recipient or listing corporation to execute this report as required by Chapter 602, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Frances M O'Grady
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-95

(305)
782-9525