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PROFIT CORPORATION ANNUAL REPORT

1997



DI OBIDA DEPARTMENT OF STATE

## Sandra B. Mortham

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Jan 17 1997 8:00am

Secretary of State

CR2E034

Daytone Phone #

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F23232

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DEROSA REALTY, INC.

STREET ADDRESS

SIGNATURE:

Principal Place of Business Mailing Address 614 ATLANTIC SHORES BLVD. 614 ATLANTIC SHORES BLVD. HALLANDALE FL 33009 HALLANDALE FL 33009-2507 3. Date Incorporated or Qualified 3a. Date of Last Report 02/23/1981 06/19/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2062471 Not Applicable 26 Suite Apt # erc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution П Added to Fees 28 Country 8. This corporation has tiability for intangible tax under s. 199.032, Yes Yes 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name DEROSA, MARY 614 ATLANTIC SHORES BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) HALLANDALE FL 33009 83 84 City Zip Code 11. Pursuant to the provisions, of Sections 607,0562 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. Lam fam him with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Ringistered Agent eigharere required when reinstating) Signature type comparted harm of topic sect agent hid to it applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/6)DΡ DELETE Change Addition THE 1.1 THE DEROSA, MARY 1.2 NAME NAME 1220 AZALEA CRESCENT 1.3 STREET ADDRESS STREET ALORESS HOLLYWOOD, FL 00000 CHY-\$1-7d 1.4 CITY - \$1 - ZIP DELETE Change Addition THE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS OHY-\$1-78 2 4 CITY - S1 - ZIF DELETE 1:11 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY ST-7P 3.4 CITY-ST-ZIP DELETE Change 180 4.1 THILE Addition 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHTV - S1 - ZIP 4.4 CITY - ST - ZIP DELETE 1000 5.1 TITLE ☐ Change Addition NAME 5.2 NAME STREET ADORESS 5.3 STREET ADDRESS 5.4 C(TY - S1 - Z(P) CCY, ST 7P DELFTE JIHLE 6.1 UDE Change \_\_\_ Addition NAME 6 2 NAME

**C 3 STREET ADDRESS** 6.4 CITY ST-ZIP 14. If do hereby certify that the information supplied with this filling 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 the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

ichanged, or on an attac