

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # F72396 (7)  
1. Corporation Name  
AMERICANA REALTY OF THE PALM BEACHES, INC.

Principal Place of Business

1515 N. FEDERAL HIGHWAY  
STE. 300  
BOCA RATON FL 33432  
US

Mailing Address

19209 BLACK MANGROVE CT  
BOCA RATON FL 33498  
US

FILED

98 JUN 17 AM 10:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/31/1982

4. FEI Number

59-2173593

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

SIMON, GARY P.  
14 N.E. 1 AVE. #608  
MIAMI FL 33132

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 typed or printed name of registered agent and officer or director

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME BREGMAN, ALLEN M  
STREET ADDRESS 19209 BLACK MANGROVE CT  
CITY- ST- ZIP BOCA RATON FL ☐ DELETE

TITLE VD  
NAME BREGMAN, PEGGY ANDERSON  
STREET ADDRESS 19209 BLACK MANGROVE CT  
CITY- ST- ZIP BOCA RATON FL ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY- ST- ZIP  
700002566687--9  
-06/19/98--01120--024  
\*\*\*\*\*158.75 \*\*\*\*\*158.75

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY- ST- ZIP

14. I hereby certify that the information supplied with this filing 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. 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 if changed, or on an attachment with an address.

SIGNATURE

CR2E034 (10/97)

## **ADELPHI BUILDERS**

### **of Boca Raton, Inc.**

19209 Black Mangrove Court

Boca Raton, FL 33498

(561) 488-5991

(561) 488-0122 Fax

June 5, 1998

Florida Department of State  
Division of Corporations  
Annual Reports Filings  
P. O. Box 1500  
Tallahassee, FL 32302-1500

Re: Annual Filing  
59-2173593  
Document # F72396

Gentle persons:

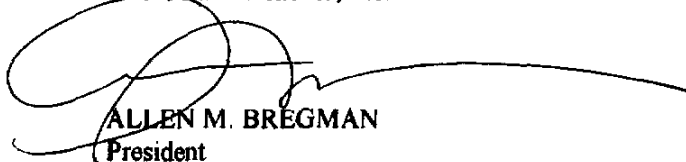
Enclosed is the Annual Report for Americana Realty of the Palm Beaches, Inc. along with check # 107 in the amount of \$158.75 in payment of the filing fee.

I am aware that this payment is being sent in after the May 1, 1998 period, but, due to very grave circumstances, I was unable to avoid this circumstance. My mother-in-law, sister, and father all died within a short period of time of each other, and I was simply overwhelmed not only with grief but with the many responsibilities and details of taking care of these estates and the survivors. As a result, I was not able to get the check out to the Department of State timely, and request that an exception be made and the penalty be waived.

Thank you for your cooperation in and your attention to this matter.

Sincerely,

AMERICANA REALTY  
Of the Palm Beaches, Inc.



ALLEN M. BREGMAN  
(President)

Enclosures