

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000004846 (2)

1. Corporation Name

FLLC REALTY, INC.



Principal Place of Business

1209 ORANGE STREET
WILMINGTON DE 19801

Mailing Address

1209 ORANGE STREET
WILMINGTON DE 19801

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 P.O. Box 2332

Suite, Apt. #, etc.

27 City & State

28 Boston, MA

29 Zip Country

30 02107 USA

3. Date Incorporated or Qualified

10/26/1993

3a. Date of Last Report

05/01/1995

4. FEI Number

51-0345694

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 Registered Agent

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
PD	FERRUCCI, MARK A	1209 ORANGE STREET	WILMINGTON DE	<input type="checkbox"/>
VSD	HORNE, A M	1209 ORANGE STREET	WILMINGTON DE 19801	<input type="checkbox"/>
VPAS	LUTTHANS, KIM E	1209 ORANGE STREET	WILMINGTON DE	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Assistant Secretary/Treasurer	Gedney, D. E.	1209 Orange Street	Wilmington DE 19801	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

MARK A. FERRUCCI

MARK A. FERRUCCI
PRESIDENT

4/19/96

Date

Daytime Phone #

CR2E034 (12/95)

2.3

FLLC REALTY INC.
CORPORATION TRUST CENTER
1209 Orange Street
Wilmington, Delaware 19801
April 19, 1996

Division of Corporations
Annual Reports Section
P. O. Box 1500
Tallahassee, FL 323021500

Gentlemen:

We enclose for filing the following return for this corporation for the year
ended 1996

ANNUAL REPORT

☒ Also enclosed is a check in the amount of \$ 200.00 covering
payment due.

Please acknowledge receipt by stamping and returning to us the enclosed
copy of this letter.

Very truly yours,
M. A. Ferrucci
M. A. Ferrucci

MAF:CMD

ATTACHMENTS

3-3

FLLC REALTY INC.
CORPORATION TRUST CENTER
1209 Orange Street
Wilmington, Delaware 19801

April 19, 1996

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Annual Reports Section
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