

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
Feb 17 1997 8:00am  
Secretary of State

DOCUMENT # F94000002994 (1)

1. Corporation Name  
530 W. MAIN ST. REALTY, LTD., INC.



Principal Place of Business  
645 SOUTH MILITARY TRAIL #6  
WEST PALM BEACH FL 33415

Mailing Address  
645 SOUTH MILITARY TRAIL #6  
WEST PALM BEACH FL 33415

3. Date Incorporated or Qualified  
06/08/1994

3a. Date of Last Report  
04/15/1996

4. FEI Number  
11-2523672

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

2. Principal Place of Business  
21 551 S. Military Trail  
Suite, Apt. #, etc.  
22 City & State  
23 West Palm Beach, FL  
Zip  
24 33415

2a. Mailing Address  
25 551 S. Military Trail  
Suite, Apt. #, etc.  
27 City & State  
28 West Palm Beach, FL.  
Zip  
29 33415

Country  
25 USA

Country  
30 USA

9. Name and Address of Current Registered Agent  
THOMPSON, DOUGLAS E  
645 SOUTH MILITARY TRAIL, STE 6  
WEST PALM BEACH FL 33415

10. Name and Address of New Registered Agent  
81 Name  
SAME  
82 Street Address (P.O. Box Number is Not Acceptable)  
4524 Gun Club Rd., Suite 101  
83  
84 City  
West palm Beach  
FL 85 Zip Code  
33415

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 title if applicable.  
Douglas E. Thompson  
(NOTE: Registered Agent signature required when reinstating)  
DATE  
01/14/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCDS	1.1 TITLE	
NAME	STALUPPI, JOHN	1.2 NAME	
STREET ADDRESS	551 SOUTH MILITARY TRAIL	1.3 STREET ADDRESS	
CITY - ST - ZIP	WEST PALM BEACH FL	1.4 CITY - ST - ZIP	
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do 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; 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.

John Staluppi, Pres.

01/14/97 (561) 683-7100

CR2E034 (9/96)