

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90185 002 ***150.00

DOCUMENT # H41343

1. Corporation Name

REAL PROPERTY APPRAISAL, INC.

Principal Place of Business

2828 CLARK RD. #9
SARASOTA FL 34231

Mailing Address

2828 CLARK RD. #9
SARASOTA FL 34231

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/06/1985

4. FEI Number

59-2492059

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 the current year Intangible
Personal Property Tax.

☐

Yes

☒ No

2. Principal Place of Business

21 7650 S. Tamiami Trail

Suite, Apt. #, etc.

22 Ge. 10

City & State

23 Sarasota FL

Zip

24 34231

25

USA

2a. Mailing Address

26 7650 S. Tamiami Trail

Suite, Apt. #, etc.

27 Suite 10

City & State

28 Sarasota FL

Zip

29 34231

30

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HALPERN, ALLEN C.
2828 CLARK RD #9
SARASOTA FL 34231

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

7650 S. Tamiami Trail

83 Suite 10

84 City Sarasota

FL

85 Zip Code 34231

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PST ☐ DELETE

NAME HALPERN, ELIZABETH A.

STREET ADDRESS 2828 CLARK RD. #9

CITY-ST-ZIP SARASOTA FL 34231

TITLE VP ☐ DELETE

NAME HALPERN, ALLEN C.

STREET ADDRESS 2828 CLARK RD. #9

CITY-ST-ZIP SARASOTA FL 34231

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

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

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; 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, with all other like empowered.

SIGNATURE:

Elizabeth A. Halpern, President. 4/8/1999 (941) 223-3332

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

**MINUTES OF MARCH 11, 1999
JOINT MEETING OF SHAREHOLDERS
AND BOARD OF DIRECTORS
OF
REAL PROPERTY APPRAISAL, INC.**

A **JOINT MEETING** of the Shareholders and Board of Directors of **REAL PROPERTY APPRAISAL, INC.** was held at 7650 S. Tamiami Trail, Suite 10, Sarasota, Florida, on the 11th day of **March, 1999**, beginning at **1:00 p.m.** o'clock.

In attendance were all the Directors and Shareholders of **REAL PROPERTY APPRAISAL, INC.** being **ELIZABETH A. HALPERN** and **ALLEN C. HALPERN**.

President **ELIZABETH A. HALPERN** noted that this **JOINT MEETING** was being held in accordance with **ARTICLE II, SECTION 3.A.**, of the Corporate By-Laws.

All the Directors and Shareholders then acknowledged that they had actual **NOTICE** of the date, time, and place of the **JOINT MEETING** and further acknowledged that they would place their signatures at the bottom of these **MINUTES** to signify their individual waiver of any other **NOTICE** that might be required.

A Motion was then made, seconded, and unanimously approved to accept and approve the **MINUTES OF THE MARCH, 1998 JOINT MEETING OF SHAREHOLDERS AND BOARD OF DIRECTORS** and to further waive the presentation of a Financial Report by the Treasurer. It was noted that the Treasurer had not made any recent trips to Argentina or Panama.

Another Motion was made, seconded, and unanimously approved, with applause, to:

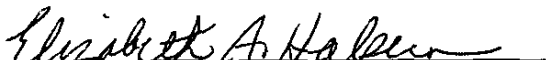
- (1) Ratify all the acts taken by **ALLEN C. HALPERN** and **ELIZABETH A. HALPERN** on behalf of the Corporation since the last meeting, through the date of this meeting;
- (2) Re-nominate and Re-elect **ELIZABETH A. HALPERN** as Director of the Corporation and Chairman of the Board of Directors of the Corporation;
- (3) Re-nominate and Re-elect **ELIZABETH A. HALPERN** as President, Secretary, and Treasurer and **ALLEN C. HALPERN** as Vice-President of the Corporation;
- (4) Re-appoint **ALLEN C. HALPERN** as the Registered Agent for the Corporation;

- (5) Have this **JOINT MEETING** constitute the **ANNUAL MEETING** of the **SHAREHOLDERS** for 1999 and the **REGULAR MEETING** of the **BOARD OF DIRECTORS** for 1999;
- (6) Have the signing of these **MINUTES** by all the **DIRECTORS** and **SHAREHOLDERS** to constitute full ratification of all actions reflected herein and waiver of **NOTICE** of the Meetings by all of signatories;
- (7) To dispense with any further new or old business and reports at the Meeting.


There being no further business before the Meeting, a Motion was made, seconded, and unanimously approved by all the Directors and Shareholders that the meeting be adjourned with many thanks to the Officers and Directors for their fine job again this year.

ALL DIRECTORS & SHAREHOLDERS

DATED: March 11, 1999


**ELIZABETH A. HALPERN, Chairman
Of the Board, Director,
President, Secretary, and
Treasurer, & 10% Shareholder**

DATED: MARCH 11, 1999


**ALLEN C. HALPERN, Registered
Agent, Vice President, & 90%
Shareholder**