

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR 20 PM 3:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **H58873** (1)

1. Corporation Name
441 REALTY CORPORATION

Principal Place of Business Meeting Address
**9815 STATE ROAD 7
BOYNTON BEACH FL 33437** **C/O JOHN KURTZ, ESQ.
388 S. MILITARY TRAIL
W.P. BCH FL 33415**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **05/28/1985** 3a. Date of Last Report **07/06/1994**
4. FFI Number **59-2562998** Applied For Not Applicable
5. Certificate of Status Desired **\$6.75 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 2a. Meeting Address
21 **c/o Kurtz, 388 S. Military** 26
22 **#7** 27 **Trid**
23 **West Palm Beach FL** 28
24 **33415** 25 **Palm Beach** 29 **33415** 30

9. Name and Address of Current Registered Agent
**ARMAS, GEORGE
9815 STATE ROAD 7
BOYNTON BEACH FL 33437**

10. Name and Address of New Registered Agent
81 Name **John Kurtz**
82 Street Address (P.O. Box Number is Not Acceptable) **388 S. Military Trail**
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 officer 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 *John Kurtz* 3-7-95

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	CONGEMI, SALVATORE
STREET ADDRESS	9815 STATE RD 7
CITY-ST-ZIP	BOYNTON BEACH FL
TITLE	S
NAME	ARMAS, GEORGE
STREET ADDRESS	9815 STATE RD 7
CITY-ST-ZIP	BOYNTON BEACH FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-ST-ZIP	
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-ST-ZIP	
9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-ST-ZIP	
13. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-ST-ZIP	
17. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-ST-ZIP	

200001437272
03/23/95-01008-008
****617.50 ****208.75

3/6/95

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and clearly and truly for the reasons stated in Section 199.02(2)(b), 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 in person only, that I am an officer or director of the corporation or the agent or trustee or assignee 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: *George Homos* 3-7-95 407-684-0550