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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Apr 23 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J27405

(6)

ALFRED KARRAM, INC.

SIGNATURE:

| Principal Place of Business | | Mailing Address | | 1 | TABAN BIBRY BIONA BABAN BIBNI BIBNI 1881 | |
|--|---|----------------------------------|---------------------------------------|-----------------------------------|--|---|
| 1300 N. FEDERAL HWY. | | 1300 N. FEDERAL HWY. | | | | |
| | | STE. 101 | | | | |
| BOCA RATON FL 33432 BOCA RATON FL 33432: US US | | 146 | | 3. Date Incorporated or Qualified | 3a. Date of Last Report | |
| • | | •• | | | 08/04/1986 | 05/01/1996 |
| 2. Principal Pl | ace of Business | 2a. Mailing Address | · · · · · · · · · · · · · · · · · · · | | 4, FEI Number | Applied For |
| 21 720 E | . Palmetto Pk. Rd | 26 720 E.Palr | netto Pk. | Rđ. | 22-2731454 | Not Applicable |
| Suite, Apt | #, elc | Suite, Apt. #, etc. | | | 5. Certificate of Status Desired | \$8.75 Additional |
| 22 | | 27 | | | g, Commond of Glades Desired | Fee Required |
| City & State | | City & State | | | 6. Election Campaign Financing | \$5.00 May Be |
| 23 Boca Zip | Raton, FL. | Boca Rator | FL | | Trust Fund Contribution | Added to Fees |
| 1 ` | | 20 22422 | ····· | | This corporation has liability for in Florida Statutes | ntangible tax under s. 199.032, I Yes □ No |
| 24 3343 | 2 25 Palm Bch. g. Name and Address of Current I | 29 33432 Registered Agent | 30 Palm B | ch | 10. Name and Address of New Reg | |
| HAMBY, LOUIS L, III 81 Name | | | | | | |
| 321 ROYAL POINCIANA PLAZA 82 Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| PALM BEACH FL 33480 | | | | LAGGIE | ss (F.O. Box Number is Not Acceptab | е) |
| | | | 83 | | | Military delice II delice |
| | | | 84 City | | | See Zin Code |
| | | | | | | 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 | | | | | | |
| 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, speed or printed name of registered agent in | | : Registered Agent signatu | re required | | DATE |
| 12. TITLE | OFFICERS AND I | DELETE | 13. | 1 | ADDITIONS/CHANGES TO OFFIC | Change Addition |
| NAME | KARRAM, ALFRED | Land Oktober | 1.2 NAME | | | El cutudo El vocation |
| STREET ADDRESS | 720 EAST PALMETTO PARK RD. | | 1.3 STREET ADDRESS | | | |
| CITY - ST - ZIP | BOCA RATON | • | 1.4 CITY-ST-ZIP | ' | | |
| TITLE | VPTD | DELETE | 2.1 TITLE | | | ☐ Change ☐ Addition |
| NAME | KARRAM, EMILIA | | 2.2 NAME | | | |
| STREET ADDRESS | 720 EAST PALMETTO PARK RD. | • | 2.3 STREET ADDRESS | : | | |
| CITY - ST - ZiP | BOCA RATON | | 2.4 CITY-ST-ZIP | | • | |
| TITLE | SVP | ☐ DELETE | 3.1 TITLE | | | Change Addition |
| NAME | KARRAM, ALFRED J | | 3.2 NAME | | | |
| STREET ADDRESS | 720 EAST PALMETTO PARK RD. | • | 3.3 STREET ADDRESS | ; | | |
| CITY - ST - 7(P | BOCA RATON | | 3.4 CITY-ST-ZIP | <u> </u> | ······································ | |
| TITLE | | ☐ DELETE | 4.1 TITLE | | | Change Addition |
| NAME | | | 4. 2 NAME | | | |
| STREET ADDRESS | | | 4.3 STREET ADORESS | • | | |
| CITY - S1 - ZIP | | [] priere | 4.4 CITY-ST-ZIP | | | |
| TITLE | | ☐ DELETE | 5.1 TITLE | | | Change Addition |
| NAME DEDECT ADDRESS | | | 5.2 NAME | . | | |
| STREET ADDRESS | | | 5.3 STREET ADDRESS | ` | | |
| CITY-S1-ZIP TITLE | | DELETE | 5.4 CITY-ST-ZIP 6.1 TITLE | | | Change Addition |
| NAME | | | 6.2 NAME | | | Em comple Em Addition |
| STREET ADDRESS | | | 6.3 STREET ADDRESS | . | | |
| CITY-ST-ZIP | | | 6.4 CITY-ST-ZIP | ' | | |
| 14. I do hereb | by certify that the information supplied i | with this filing does not qualif | v for the exemption | stated i | in Section 119.07(3)(i), Florida Statutes | 3. 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 impowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed the property attaches the same legal effect as if made under oath; that an address. | | | | | | |
| appears in Block 12 or Block 13 if changed and attache at with an address. | | | | | | |