

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Merham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # J57855

(5)

1. Corporation Name

ALLIED BELLEAIR, INC.



Principal Place of Business

2601-2633 JEWEL ROAD
BELLEAIR BLUFFS FL 33540
US

Mailing Address

C/O TROPICAL ISLES REALTY, INC.
2117 GULF BLVD.
INDIAN ROCKS BCH. FL 34635
US

2. Principal Place of Business

2a. Mailing Address

21

26

492 HARBOR DRIVE N.

3. Date Incorporated or Qualified

02/17/1987

3a. Date of Last Report

04/17/1995

4. FET Number

59-2891016

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

9. Name and Address of Current Registered Agent

RONDEAU, IBENE R
2117 GULF BLVD.
INDIAN ROCKS BEACH FL 34635

10. Name and Address of New Registered Agent

81. Name

MIKE SABET

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

492 HARBOR DRIVE N.

83.

84. City

INDIAN ROCKS BEACH FL

85. Zip Code

34635

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, 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 approved 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 607.0502, Florida Statutes.

SIGNATURE

MIKE SABET

3/8/96

12. OFFICERS AND DIRECTORS

TITLE

DVP
SABET-NIA, MODJTABA
2601-2633 JEWEL ROAD
BELLEAIR BLUFFS FL

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

RONDEAU, IBENE R
2117 GULF BLVD.
INDIAN ROCKS BEACH FL

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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TITLE

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NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

SABET, MIKE
492 HARBOR DRIVE N.
INDIAN ROCKS BEACH
FL 34635

12. NAME

13. STREET ADDRESS

14. CITY-ST-ZIP

2. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

3. TITLE

32. NAME

33. STREET ADDRESS

34. CITY-ST-ZIP

4. TITLE

42. NAME

43. STREET ADDRESS

44. CITY-ST-ZIP

5. TITLE

52. NAME

53. STREET ADDRESS

54. CITY-ST-ZIP

6. TITLE

62. NAME

63. STREET ADDRESS

64. CITY-ST-ZIP

☒ Change ☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MIKE SABET

3/8/96

(813)

590.75.73

CR2E034 (12/95)