

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # J77440 (2)

1. Corporation Name

EMBASSY PROPERTIES, INC.



Principal Place of Business

540 S. MAITLAND AVE.  
SUITE 107 B  
MAITLAND FL 32751

Mailing Address

3740 QUANDO CIR.  
SUITE 107 B  
ORLANDO FL 32812  
US

3. Date Incorporated or Qualified  
06/12/1987

3a. Date of Last Report  
04/26/1995

2. Principal Place of Business

2a. Mailing Address

21 1414 GAY ROAD

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

Winter Park, FL

28 City & State

24 Zip

25 Country

29 Zip

30 Country

4. FEI Number

59-2815332

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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

10. Name and Address of New Registered Agent

KERANEN, NICOLA J.  
540 S. MAITLAND AVE.  
SUITE 107B  
MAITLAND FL 32751

81 Name

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

1414 GAY ROAD

83

84 City Winter Park

FL

85 Zip Code 32789

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

*Nicola J. Keranen*

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

4/1/96

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DPS  
KERANEN, NICKI (NICOLA J)  
540 S. MAITLAND AVE S107  
MAITLAND FL

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

*Nicola J. Keranen*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/96

DATE

407  
644-7707

DAYTIME PHONE #

CR2E034 (12/95)