

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 # J96269 (2)

1. Corporation Name

ALFRED KARRAM II, INC.



Principal Place of Business

Mailing Address

1300 N. FEDERAL HWY
STE 101
BOCA RATON FL 33432
US

1300 N. FEDERAL HWY
STE 101
BOCA RATON FL 33432
US

3. Date Incorporated or Qualified
10/02/1987

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

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4. FEI Number

65-0015143

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$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

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HAMBY, LOUIS L., III
321 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

81 Name

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

83

84 City

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 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP ☐ DELETE
NAME KARRAM, ALFRED
STREET ADDRESS 1500 S. OCEAN BLVD S-206
CITY-ST-ZIP BOCA RATON FL

1.1 TITLE V ☐ Change ☒ Addition
1.2 NAME ALEXANDRA KARRAM
1.3 STREET ADDRESS 720 East Palmetto Park Road
1.4 CITY-ST-ZIP Boca Raton, FL. 33432

TITLE DVPT ☐ DELETE
NAME KARRAM, EMILIA
STREET ADDRESS 1500 S. OCEAN BLVD S-206
CITY-ST-ZIP BOCA RATON FL

2.1 TITLE DP ☒ Change ☐ Addition
2.2 NAME ALFRED KARRAM
2.3 STREET ADDRESS 720 East Palmetto Park Road
2.4 CITY-ST-ZIP Boca Raton, FL. 33432

TITLE SVP ☐ DELETE
NAME KARRAM, ALFRED, JR.
STREET ADDRESS 1500 S. OCEAN BLVD S-206
CITY-ST-ZIP BOCA RATON FL

3.1 TITLE DVPT ☒ Change ☐ Addition
3.2 NAME EMILIA KARRAM
3.3 STREET ADDRESS 720 East Palmetto Park Road
3.4 CITY-ST-ZIP Boca Raton, FL. 33432

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE SVP ☒ Change ☐ Addition
4.2 NAME ALFRED KARRAM JR.
4.3 STREET ADDRESS 720 East Palmetto Park Road
4.4 CITY-ST-ZIP Boca Raton, FL. 33432

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 officer 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/96 407.594.9900
Daytime Phone

CR2E034 (12/95)