

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY 31 PM 9:38
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DOCUMENT # L04542 (1)

1. Corporation Name

KROLL REALTY OF BOCA RATON, INC.

Principal Place of Business

6201 N FEDERAL HIGHWAY
BOCA RATON FL 33487

Mailing Address

6201 N FEDERAL HIGHWAY
BOCA RATON FL 33487

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/24/1989

3a. Date of Last Report

09/01/1994

4. FEI Number

65-0135665

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

2. Principal Place of Business

21 3900 N. Federal Hwy

2a. Mailing Address

26 3900 N Federal Hwy

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 One

27 One

City & State

City & State

23 Boca Raton, Fl. 33431

28 Boca Raton, Fl.

Zip

Country

Zip

33431

Country

24 33431

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TRAINA, JAMES
6201 N. FEDERAL HIGHWAY
BOCA RATON FL 33487

81 Name

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

3900 N. Federal Highway

83 Boca Raton, Florida

84 City

FL

85 Zip Code

33431

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

D

NAME

DEMUTH, DAVID

STREET ADDRESS

6201 N FEDERAL HWY

CITY - ST - ZIP

BOCA RATON FL

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

3900 N. Federal Highway

1.4 CITY - ST - ZIP

Boca Raton, Fl. 33431

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

3900 N Federal Hwy.

2.4 CITY - ST - ZIP

Boca Raton, Fl. 33431

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 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 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:

James Traina

James Traina

May 24, 1995 407-361-9393

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number