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FILED

Feb 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L37652 (9)

1. Corporation Name
NAK REALTY CORP.

Principal Place of Business
1471 SW 30 AVE.
DEERFIELD BEACH FL 33442

Mailing Address
5809 WILLOW CREEK LANE
DELRAY BCH FL 33484-6808
US



3. Date Incorporated or Qualified 12/18/1989
3a. Date of Last Report 04/12/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 11254 BOCA WOODS LANE
Suite, Apt #, etc.

22 City & State

27 City & State
BOCA RATON FL

23 Zip Country

28 33428 30 U.S.A.

4. FEI Number

59-2995797

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

NEWMAN, NATHAN
5809 WILLOW CREEK LANE
DELRAY BCH FL 33484

10. Name and Address of New Registered Agent

81 Name

KARL PECHTER

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

83

11254 BOCA WOODS LANE

84 City

BOCA RATON FL

85 Zip Code
33428

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, and I, the undersigned, accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

KARL PECHTER

(NOTE: Registered Agent signature required when reinstating)

DATE

Feb 24/97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
DP	NEWMAN, NATHAN	1471 SW 30 AVE.	DEERFIELD BCH FL	<input checked="" type="checkbox"/>
DV	NEWMAN, ARTHUR	1471 SW 30 AVE.	DEERFIELD BCH FL	<input checked="" type="checkbox"/>
DST	PECHTER, KARL	1471 SW 30 AVE	DEERFIELD BCH FL	<input type="checkbox"/>
DV	NEWMAN, SCOTT	1471 SW 30 AVE.	DEERFIELD BCH FL	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
11	PECHTER, KATE	1471 SW 30 AVE	DEERFIELD BCH FL	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
12				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
19				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
20				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Feb-24 97 407 488 0900

CR2E034 (9/96)