

ANNUAL REPORT
1995Division of Corporations
Secretary of State
DIVISION OF CORPORATIONS

95 APR 25 AM 10:10

DOCUMENT # L40578

(1)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name

CONNELLY REAL ESTATE RESOURCES, INC.

Principal Place of Business

432 BRACKENWOOD LANES S
~~206 BRACKENWOOD TERR~~
PALM BEACH GARDENS FL 33418
US

Mailing Address

432 BRACKENWOOD LANES
~~206 BRACKENWOOD TERR~~
PALM BEACH GARDEN FL 33418
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/02/1990

3a. Date of Last Report

04/19/1994

2. Principal Place of Business

21 432 BRACKENWOOD LANE SOUTH

2a. Mailing Address

27 432 BRACKENWOOD LANE SOUTH

Suite, Apt. #, etc.

Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip

25 Country

29 Zip

30 Country

4. FEI Number

65-0167740

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees7. This corporation has liability for intangible tax under S. 100.022,
Florida Statutes☐ Yes☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CONNELLY, PETER J

~~518 BRACKENWOOD PL~~432 BRACKENWOOD LANE SOUTH
PALM BEACH GARDENS FL 33418

81 Name

CONNELLY, PETER J.

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

432 BRACKENWOOD LANE SOUTH

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME CONNELLY, PETER J
STREET ADDRESS 432 BRACKENWOOD LANE SOUTH
CITY - ST - ZIP PALM BEACH GARDEN FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

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 110.07(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/95 407627-0135

Date

Daytime Phone #