

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L45463

(1)

1. Corporation Name

PRO - 1 REALTY, INC.



Principal Place of Business

Mailing Address

~~LEEN I. DAWANY~~
~~1847 SE PORT ST. LUCIE BLVD.~~
~~PORT ST LUCIE FL 34952~~

~~LEEN I. DAWANY~~
1847 SE PORT ST. LUCIE BLVD.
PORT ST LUCIE FL 34952

2. Principal Place of Business

21 3333 La Prado Ct

Suite, Apt. #, etc.

22

City & State

23 Port St. Lucie FL

Zip

24 34952

Country

25 USA

2a. Mailing Address

26 1847 SE PSL Blvd

Suite, Apt. #, etc.

27

City & State

28 Port St Lucie FL

Zip

29 34952

Country

30 USA

9. Name and Address of Current Registered Agent

DAWANY, LEEN I.
1847 SE PORT ST. LUCIE BLVD
PORT ST LUCIE FL 34952

3. Date Incorporated or Qualified

01/22/1990

3a. Date of Last Report

06/06/1995

4. FEI Number

65-0171598

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

10. Name and Address of New Registered Agent

81

Name

Roger Hani

82

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

3333 La Prado Ct

83

84

City

Port St. Lucie

85

Zip Code

34952

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 607.0605, Florida Statutes.

SIGNATURE

Signature of person or persons authorized to accept appointment as registered agent

Signature of Registered Agent (signature required when appointing)

9/18/96

12. OFFICERS AND DIRECTORS

TITLE D
NAME OUBAIN, IMAD S.
STREET ADDRESS 1847 SE PT ST LUCIE BLVD
CITY - ST - ZIP PORT ST. LUCIE FL

☒ DELETE

TITLE PST
NAME OUBAIN, IMAD S.
STREET ADDRESS 1847 SE PT ST LUCIE BLVD
CITY - ST - ZIP PORT ST LUCIE FL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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CITY - ST - ZIP

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STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☐ Change ☒ Addition

1.2 NAME

Roger Hani

1.3 STREET ADDRESS

3333 La Prado Ct

1.4 CITY - ST - ZIP

Port St Lucie FL 34952

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 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 this 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:

Roger Hani
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Pres.

9/18/96

407 335 5885
Daytime Phone

CR2E034 (12/95)