

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L95567**

(8)

1. Corporation Name

DEERING BAY REALTY, INC.

Principal Place of Business

**13605 OLD CUTLER RD
MIAMI FL 33158**

Mailing Address

**13605 OLD CUTLER RD
MIAMI FL 33158**



3. Date Incorporated or Qualified
08/16/1990

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

4. FEI Number
65-0213320

Applied For
Not Applicable

5. Certificate of Status Desired **XX**

**\$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 interstate tax under s. 199.032,
Florida Statutes: ☐ Yes ☒ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

State, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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 and 608, 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 607.03(2), Florida Statutes.

SIGNATURE

Signature of Registered Agent or New Registered Agent

Signature of Registered Agent or New Registered Agent

(SEE)

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

D

CODINA, ARMANDO

13605 OLD CUTLER ROAD

MIAMI FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

PSD

KLEIN, HANK

2 ALHAMBRA PLAZA, PH 2

CORAL GABLES FL

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

☐ DELETE

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CITY-STATE-ZIP

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13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. NAME

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. NAME

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. NAME

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. NAME

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. NAME

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

25. NAME

26. NAME

27. STREET ADDRESS

28. CITY-STATE-ZIP

PSD

FENIMORE, CAROL

13605 OLD CUTLER ROAD

MIAMI, FL 33158

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SIGNATURE:

Carol R. Fenimore
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(305) 256-2352

CR2E034 (12/95)