

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 19 AM 10:08

DOCUMENT # **M16499** (9)

1. Corporation Name
PELL REALTY, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
81611 OLD HIGHWAY ISLAMORADA FL 33036 **81611 OLD HIGHWAY ISLAMORADA FL 33036**

3. Date incorporated or Qualified **06/10/1985** 3a. Date of Last Report **01/18/1994**
4. FEI Number **59-2569589** 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 2a. Mailing Address
21. Suite, Apt. #, etc. 26. Suite, Apt. #, etc.
22. City & State 27. City & State
23. Zip 28. Zip
24. Country 25. Country 29. Country 30. Country

9. Name and Address of Current Registered Agent
**PELL, JOHN
120 CORAL AVE.
TAVERNIER FL 33070**

10. Name and Address of New Registered Agent
81. Name **John Pell**
82. Street Address (P.O. Box Number is Not Acceptable)
83. **81611 Old Highway**
84. City **Islamorada, FL** 85. Zip Code **33036**

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 John C. Pell DATE 1-11-95

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	PELL, JOHN C
STREET ADDRESS	120 CORAL AVE.
CITY - ST - ZIP	TAVERNIER FL 33070
TITLE	V
NAME	PELL, JOHN C
STREET ADDRESS	1200 CORAL AVE.
CITY - ST - ZIP	TAVERNIER FL 33070
TITLE	T
NAME	PELL, JOHN C
STREET ADDRESS	120 CORAL AVE.
CITY - ST - ZIP	TAVERNIER FL 33070
TITLE	S
NAME	PELL, JOHN C
STREET ADDRESS	120 CORAL AVE.
CITY - ST - ZIP	TAVERNIER FL 33070
TITLE	T
NAME	PELL, JOHN C
STREET ADDRESS	120 CORAL AVE.
CITY - ST - ZIP	TAVERNIER FL 33070
TITLE	D
NAME	PELL, JOHN C
STREET ADDRESS	120 CORAL AVE.
CITY - ST - ZIP	TAVERNIER FL 33070

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Pell, John C.
1.3 STREET ADDRESS	81611 Old Highway
1.4 CITY - ST - ZIP	Islamorada, FL 33036
2.1 TITLE	V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Pell, John C.
2.3 STREET ADDRESS	81611 Old Highway
2.4 CITY - ST - ZIP	Islamorada, FL 33036
3.1 TITLE	T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Pell, John C.
3.3 STREET ADDRESS	81611 Old Highway
3.4 CITY - ST - ZIP	Islamorada, FL 33036
4.1 TITLE	S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Pell, John C.
4.3 STREET ADDRESS	81611 Old Highway
4.4 CITY - ST - ZIP	Islamorada, FL 33036
5.1 TITLE	T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	Pell, John C.
5.3 STREET ADDRESS	81611 Old Highway
5.4 CITY - ST - ZIP	Islamorada, FL 33036
6.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	Pell, John C.
6.3 STREET ADDRESS	81611 Old Highway
6.4 CITY - ST - ZIP	Islamorada, FL 33036

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption cited in Section 119.07(3)(a), 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 checked, or on an attachment with an address.

SIGNATURE: John C. Pell DATE: 1-11-95 305-664-2631