

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # M46282 (3)
1. Corporation Name
SALLY S. BOON REALTY, INC.

Principal Place of Business 10430 S.W. 77TH AVENUE MIAMI FL 33156 US	Mailing Address 7605 S W 159 TERRACE MIAMI FL 33157-2455 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 02/09/1987	3a. Date of Last Report 05/01/1996
				4. FEI Number 59-2787326	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 BOON, SALLY S. 7605 S W 159TH TERRACE SUITE 300 MIAMI FL 33157				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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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 _____ (NOTE: Registered Agent signature required when translating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D BOON, SALLY S. ☐ DELETE	1.1 TITLE	Change ☐ Addition ☐
NAME	BOON, SALLY S.	1.2 NAME	700002316407-5
STREET ADDRESS	7605 SW 159 TERR	1.3 STREET ADDRESS	-10/09/97--01095--001
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	****165.00 ****165.00
TITLE	☐ DELETE	2.1 TITLE	Change ☐ Addition ☐
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	Change ☐ Addition ☐
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	Change ☐ Addition ☐
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	Change ☐ Addition ☐
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	Change ☐ Addition ☐
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 _____ 7/10/97 (305) 663

CR2E034 (9/96)

Sally S. Boon Realty, Inc.

pg. 2 of 2

10420 S.W. 77 Avenue, Suite 202
Miami, Florida 33156
Tel: (305) 663-4477
Fax: (305) 663-1174
Dig: (305) 250-8182

Division of Corp.
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302

Please find enclosed check
3365 in the amount of \$165.00
filing fee which is late due
to numerous surgeries and hospital
stays which prevented my
working and at times not
sure I could return to my
business in the future. I am
attempting to continue in business
at this time and hope to make
a financial contribution to my
family as my health returns and/or
improves.

Sincerely,
Sally S. Boon

RESIDENTIAL • COMMERCIAL • LAND • RENTALS

