

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jun 09, 2004 8:00 am
Secretary of State

06-09-2004 90001 031 ***150.00

DOCUMENT # P02000068670

1. Entity Name

YOUR FLORIDA REALTY CORP.



Principal Place of Business

2640 HOLLYWOOD BLVD.
SUITE 212
HOLLYWOOD FL 33020

Mailing Address

900 SOUTH FEDERAL HWY., SUITE C
HOLLYWOOD FL 33020

2. Principal Place of Business

19090 W. DIXIE HWY

3. Mailing Address

19090 W. DIXIE HWY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

AVENTURA, FL

City & State

AVENTURA, FL

Zip

33180

Country

USA

Zip

33180

Country

USA

4. FEI Number

03-0462614

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MORALES, ALEXANDER
2640 HOLLYWOOD BLVD.
SUITE 212
HOLLYWOOD FL 33020

7. Name and Address of New Registered Agent

Name

ALEXANDER MORALES

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

19090 W. DIXIE HWY.

City

AVENTURA

FL

Zip Code

33180

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

6/1/04

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PSTD	<input type="checkbox"/> Delete
NAME	MORALES, ALEXANDER	
STREET ADDRESS	900 SOUTH FEDERAL HWY., SUITE C	
CITY - ST - ZIP	HOLLYWOOD FL 33020	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALEXANDER MORALES	
STREET ADDRESS	19090 W. DIXIE HWY.	
CITY - ST - ZIP	AVENTURA, FL 33180	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

6/1/04 (904) 929-1505

Attachment
#P02000068670 & #P99000007336
TRI-COUNTY HOME INVESTMENTS,
INC. 440660320

June 1, 2004

Division of Corporations
Annual Report Section
P.O. Box 6850
Tallahassee, FL 32314

Re: Tri-County Home Investments, Inc. 2004 Annual Report
FEI #65-0897593

Your Florida Realty Corp. 2004 Annual Report
FEI #03-0462614

To Whom It May Concern:

Enclosed please find the completed 2004 For Profit Corporation Annual Report (AR) for the above referenced companies along with two checks for \$150.00 each.

We apologize for the delay in getting this to your office due to the fact that we just received these forms in the mail. Our office moved from the Hollywood area to the Aventura area and had a change of address effective February of this year and since then we've encountered problems in receiving our mail on time.

Because of this, we recently made a trip to the Hollywood Post Office, where we filed for change of address, and we found out that they have not been forwarding our mail to the new Post Office Box.

And sure enough we've been getting our mail since then and we noticed that most of them are postmarked since end of February and early March.

Unfortunately, this form that we have requested from your good office was among the mail that was held at the Hollywood office and then re-routed to our new mailing address. Thus, the reason why we just received the forms in the mail.

Please accept our checks for \$150 each and request that the \$400 late fee for each company be waived due to this unforeseeable and unfortunate matter. We seek your understanding that in this instance, we were at the mercy of the postal service which in this case, their inefficiency and unreliability in forwarding mail to the appropriate address was the main reason for the delay and unfortunately, out of our control.

Attachment

44046320

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June 1, 2004

PD 2000068670 & # P99000007336

If you check your records in the past years, for Tri-County Home Investments since 1999, and for Your Florida Realty Corp. since 2002 our filing of the above referenced reports has always been on time. We hope that this prompt filing in the past years would be considered in your decision of waiving the late fee of \$400 each.

We thank you for your understanding and your cooperation in this unfortunate matter and we hope that you will find it in your kind heart to render a positive decision on this matter.

If you have any questions, or need to discuss this further, please do not hesitate to contact my assistant, Cora James at 954-929-1505.

Sincerely,


Alex Morales