

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR 21 PM 3:33

DOCUMENT # P23708

(1)

1. Corporation Name

REPUBLIC REALTY SERVICES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

3260 UNIVERSITY BLVD.
SUITE 185
WINTER PARK FL 32792

Mailing Address

3260 UNIVERSITY BLVD.
SUITE 185
WINTER PARK FL 32792

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/04/1989

3a. Date of Last Report

03/21/1994

4. FEI Number

76-0268676

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

21 5325 CURRY FORD RD.
Suite, Apt. #, etc.

2a. Mailing Address

26 5325 CURRY FORD RD.
Suite, Apt. #, etc.

City & State

23 ORLANDO FL.

City & State

28 ORLANDO FL.

Zip

24 32812

Country

Zip

29 32812

Country

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

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

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME JOHNSON, JOHNNIE R
STREET ADDRESS 2550 GRAY FALLS, #400
CITY-ST-ZIP HOUSTON TX

TITLE VSD
NAME GOLDSTEIN, SHELDON I.
STREET ADDRESS 2550 GRAY FALLS, #400
CITY-ST-ZIP HOUSTON TX

TITLE D
NAME MACHEN, JAMES H.
STREET ADDRESS 2550 GRAY FALLS, #400
CITY-ST-ZIP HOUSTON TX

TITLE D
NAME PARKER, RICHARD E.
STREET ADDRESS 2550 GRAY FALLS, #400
CITY-ST-ZIP HOUSTON TX

TITLE ASST
NAME COSTA, GAIL S.
STREET ADDRESS 2550 GRAY FALLS, #400
CITY-ST-ZIP HOUSTON TX

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

DELETE

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)(b), 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:

Sheeldon Goldstein

SHELDON I. GOLDSTEIN

3/15/95

493-2900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

(Telephone Number)