

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

05 MAY -1 PM 3:03

DOCUMENT # P92000005721 (5)

1. Corporation Name

D3 REALTY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

8705 SW 55TH ST
COOPER CITY FL 33328
US

Mailing Address

8705 SW 55TH ST
COOPER CITY FL 33328
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/18/1992

3b. Date of Last Report

05/01/1994

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LEGAL INFORMATION SERVICES, INC.
1290 WESTON RD
SUITE 214
FT LAUDERDALE FL 33326

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 the corporation)

(Signature, typed or printed name of registered agent and the corporation)

(Signature)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME DRUCK, DENNIS II
STREET ADDRESS 8705 SW 55 ST
CITY, ST, ZIP COOPER CITY FL 33328

1.1 TITLE PRESIDENT / VP
1.2 NAME DENNIS W. DRUCK
1.3 STREET ADDRESS 8705 SW 55 ST
1.4 CITY, ST, ZIP COOPER CITY, FL. 33328
☒ Change ☐ Addition

TITLE D
NAME DRUCK, DENNIS
STREET ADDRESS 8705 SW 55 ST
CITY, ST, ZIP COOPER CITY FL 33328

2.1 TITLE SECRETARY / TREASURER
2.2 NAME ICER PALACIO-DRUCK
2.3 STREET ADDRESS 8705 SW 55 ST
2.4 CITY, ST, ZIP COOPER CITY, FL. 33328
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP
☐ Change ☐ Addition

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 110 (12)(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 registered or limited company or have been authorized to execute this report as required by Chapter 127, Florida Statutes, and that my name appears in Block 12 or Block 13 if checked, or on attachment, with an address.

SIGNATURE:

ICER PALACIO-DRUCK
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/95

(305) 434-8611