

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000002922 (1)

Corporation Name

RETIREMENT REALTY CORP.



Principal Place of Business
6595 F PARKVIEW DRIVE 5760 WINDRIFT LA. BOCA RATON FL 33433
Mailing Address
5760 WINDRIFT LA.
BOCA RATON FL 33433

2. Principal Place of Business
21 5760 WINDRIFT LA.
Suite, Apt. #, etc.
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City & State
23 BOCA RATON FL 33433
Zip
24 33433
County
25 BROWARD
26 5760 WINDRIFT LA.
Suite, Apt. #, etc.
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City & State
28 BOCA RATON FL
Zip
29 33433
County
30 BROWARD

9. Name and Address of Current Registered Agent

MITNICK, EDWARD
6595 F PARKVIEW DR. 5760 WINDRIFT LA.
BOCA RATON FL 33433

3. Date Incorporated or Qualified 01/08/1993
3a. Date of Last Report 04/06/1995
4. FEIN Number 65-0377939
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
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 607.0509 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, Sections 607.0509, Florida Statutes.

SIGNATURE

Edward Mitnick

Date: 3/15/96

12. OFFICERS AND DIRECTORS

1. TITLE P
NAME MITNICK, EDWARD
STREET ADDRESS 6595 F PARKVIEW DR. 5760 WINDRIFT LA.
CITY-ST-ZIP BOCA RATON FL 33433
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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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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)(g), Florida Statutes. I further certify that the information indicated on this filing is true and correct 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 agent or trustee empowered to execute this report as required by Chapter 637, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Edward Mitnick

3/25/96

407-358-0486

CR2E034 (12/95)