

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P93000053850 (2)

1. Corporation Name

ALLY PROPERTIES, INC.

Principal Place of Business

506 NORTH KROME AVENUE
HOMESTEAD FL 33030

Mailing Address

506 NORTH KROME AVENUE
HOMESTEAD FL 33030

APPROVED
AND
FILED

95 APR 25 AM 8:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/27/1993

3a. Date of Last Report

04/18/1994

4. FBI Number

65-0480610

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. 198.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

HOCKMAN, PETER M ESQUIR
633 NORTH KROME AVE
HOMESTEAD FL 33030

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 (Type or printed name of registered agent and the filer)

(NOTE: Registered Agent signature required when filing)

Date

12. OFFICERS AND DIRECTORS

11 TITLE
NAME VELLANTI, E. PAUL
STREET ADDRESS 506 N. KROME AVENUE
CITY, ST, ZIP HOMESTEAD FL 33030

12 TITLE

13 NAME

14 STREET ADDRESS

15 CITY, ST, ZIP

16 TITLE

17 NAME

18 STREET ADDRESS

19 CITY, ST, ZIP

20 TITLE

21 NAME

22 STREET ADDRESS

23 CITY, ST, ZIP

24 TITLE

25 NAME

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35 CITY, ST, ZIP

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38 STREET ADDRESS

39 CITY, ST, ZIP

40 TITLE

41 NAME

42 STREET ADDRESS

43 CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

15 TITLE ☐ Change ☐ Addition

16 NAME

17 STREET ADDRESS

18 CITY, ST, ZIP

19 TITLE ☐ Change ☐ Addition

20 NAME

21 STREET ADDRESS

22 CITY, ST, ZIP

23 TITLE ☐ Change ☐ Addition

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38 CITY, ST, ZIP

39 TITLE ☐ Change ☐ Addition

40 NAME

41 STREET ADDRESS

42 CITY, ST, ZIP

43 TITLE ☐ Change ☐ Addition

44 NAME

45 STREET ADDRESS

46 CITY, ST, ZIP

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.07(2)(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, authorized to execute this report as required by Chapter 199, Florida Statutes and that my name appears in Block 12 or Block 13 of this report or on an attachment with an address.

SIGNATURE: *

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Res.

4/18/95

305-248-6519