

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 20 AM 10:16

DOCUMENT # P93000072773 (3)

1. Corporation Name

BLASS CORPORATION

Principal Place of Business

C/O PIOTR BLASS
113 W. TARA LAKE DR.
BOYNTON BEACH FL 33436

Mailing Address

C/O PIOTR BLASS
113 W. TARA LAKE DR.
BOYNTON BEACH FL 33436

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/14/1993

3a. Date of Last Report

04/20/1994

4. FEI Number

75-0425255

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

21 113 West Tara

Suite, Apt. #, etc.

22 Boynton Beach

City & State

23 FL

24 33436

25 USA

2a. Mailing Address

26 113 West Tara

Suite, Apt. #, etc.

27 Boynton Beach

City & State

28 FL

29 33436

30 USA

9. Name and Address of Current Registered Agent

BLASS, PIOTR DR
113 E. TARA LAKE DR.
BOYNTON BEACH FL 33436

10. Name and Address of Now 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 the filer)

(If filer is Registered Agent, signature required when resubmitting)

(Date)

12. OFFICERS AND DIRECTORS

TITLE D
NAME BLASS, PIOTR DR
STREET ADDRESS 113 W. TARA LAKE DR.
CITY ST ZIP BOYNTON BEACH FL 33436

TITLE Exec. Vice President
NAME V. Cook
STREET ADDRESS same address
CITY ST ZIP same address

TITLE Secretary
NAME Tad Metzger
STREET ADDRESS same address
CITY ST ZIP same address

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

14 NAME
15 STREET ADDRESS
16 CITY ST ZIP

17 NAME
18 STREET ADDRESS
19 CITY ST ZIP

20 NAME
21 STREET ADDRESS
22 CITY ST ZIP

23 NAME
24 STREET ADDRESS
25 CITY ST ZIP

26 NAME
27 STREET ADDRESS
28 CITY ST ZIP

29 NAME
30 STREET ADDRESS
31 CITY ST ZIP

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 110.07(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:

Piotr Blass

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

June 15/95

Date

(Signature Over)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 12 1995

DOCUMENT # P93000073157 (8)

1. Corporation Name

BARRY/RYAN PROPERTIES, INC.

Principal Place of Business

1214 SW 4TH AVE.
FT. LAUDERDALE FL 33315

Mailing Address

1214 SW 4TH AVE.
FT. LAUDERDALE FL 33315

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
10/15/1993

3a. Date of Last Report
04/26/1994

4. FEI Number
65-0445525

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 its obligations under s. 189.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RYAN, RONALD P
1214 SW 4TH AVE.
FT. LAUDERDALE FL 33315

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 terminating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

NAME

BARRY, FRANK R

STREET ADDRESS

1435 SW 31ST ST.

CITY - ST - ZIP

FT. LAUDERDALE FL 33315

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

VICE-PRESIDENT

☒ Change ☐ Addition

TITLE

D

NAME

RYAN, RONALD P

STREET ADDRESS

1214 SW 4TH ST.

CITY - ST - ZIP

FT. LAUDERDALE FL 33315

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

PRESIDENT

☒ 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

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SIGNATURE:

Ronald P. Ryan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

6/15/95

(305)
462 0411

CR2E034 (3/95)