

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra H. Norstrom
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 25 AM 8:57

DOCUMENT # P94000009340 (8)

1. Corporation Name

EFFLER INVESTMENT EQUITY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

10045 BELVERDERE ROAD
SUITE 331
ROYAL PALM BEACH FL 33411

Mailing Address

10045 BELVERDERE ROAD
SUITE 331
ROYAL PALM BEACH FL 33411

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/28/1994

3a. Date of Last Report

4. FEI Number

650484967

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

2a. Mailing Address

21 10778 DALMANT WAY

26 10778 DALMANT WAY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 A

27

City & State

City & State

23 ROYAL PALM BEACH, FL

28 ROYAL PALM BEACH, FLA.

Zip

Country

Zip

Country

24 33411

25 USA

29 33411

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PORRO, HILDA M
13857 WELLINGTON TRACE
SUITE D-1
WEST PALM BEACH FL 33414

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 registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME EFFLER, RANDY R
STREET ADDRESS 10045 BELVERDERE ROAD SUITE 331
CITY- ST- ZIP ROYAL PALM BEACH FL 33144

1.1 TITLE PRESIDENT / SECRETARY ☒ Change ☐ Addition
1.2 NAME EFFLER, RANDALL R
1.3 STREET ADDRESS 10778 DALMANT WAY
1.4 CITY- ST- ZIP ROYAL PALM BEACH, FL 33411

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME HETTY DALMANT WAY
2.3 STREET ADDRESS ROYAL PALM BEACH, FL
2.4 CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

3.1 TITLE VICE PRESIDENT ☐ Change ☒ Addition
3.2 NAME HENRIET EFFLER
3.3 STREET ADDRESS 10778 DALMANT WAY
3.4 CITY- ST- ZIP ROYAL PALM BEACH, FLA. 33411

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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)(k), 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, as changed, or on an attachment with an address.

SIGNATURE:

Randall R. Effler
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RANDALL R. EFFLER Pres. 4-12-95 407-753-0056
Date