

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Bureau of Corporations
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 17 PM 3:18

DOCUMENT # P94000022420 (1)

1. Corporation Name

REALTY RESOURCES GROUP OF FLORIDA, INC.

Principal Place of Business

**675 LAKESIDE BLVD
BOCA RATON FL 33434**

Mailing Address

**675 LAKESIDE BLVD
BOCA RATON FL 33434**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

3. Date Incorporated or Organized

03/23/1994

3a. Date of Last Report

4. F.I.C. Number

65-0478966

Applied Fee
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. Does corporation have liability for intangible tax under S. 199.032,
Florida Statutes?

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

**THE LAW FIRM LAWRENCE J SPIEGEL, CHARTERED
343 ALMERIA AVE
CORAL GABLES FL 33134**

10. Name and Address of New Registered Agent

81 Name

ALAN SHECTER

82 Street Address (P.O. Box Number is Not Acceptable)

675 LAKESIDE BLVD.

83

84 City

BOCA RATON

FL

85 Zip Code

33434

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

Alan Spector

ALAN

SHECTER

2/14/95

12. OFFICERS AND DIRECTORS

11

NAME

P SHECTER, ALAN

STREET ADDRESS

675 LAKESIDE BLVD

CITY- ST- ZIP

BOCA RATON FL 33434

12

NAME

STREET ADDRESS

CITY- ST- ZIP

13

NAME

STREET ADDRESS

CITY- ST- ZIP

14

NAME

STREET ADDRESS

CITY- ST- ZIP

15

NAME

STREET ADDRESS

CITY- ST- ZIP

16

NAME

STREET ADDRESS

CITY- ST- ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY- ST- ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY- ST- ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY- ST- ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY- ST- ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

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SIGNATURE:

Alan Spector

ALAN SHECTER

2/14/95

(407) 852-

PRINTED AND TYPE IN CAPS: NAME OF SIGNING OFFICER IN CHARGE