

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 11 10:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000055912 (7)**

1. Corporation Name:

LAGE REALTY AND MANAGEMENT, INC.

Principal Place of Business

**3750 W 16TH AVE SUITE 128-U
HIALEAH FL 33012**

Mailing Address

**3750 W 16TH AVE SUITE 128-U
HIALEAH FL 33012**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/28/1994

3a. Date of Last Report

4. FBI Number

65-0523543

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. 194.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21

Suite Apt #, etc.

2a. Mailing Address

26

Suite Apt #, etc.

City & State

23

City & State

28

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**PEREZ, GLADYS L
3750 W 16TH AVE SUITE 128-U
HIALEAH FL 33012**

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 this 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 of Registered Agent must be placed after the filing date)

(Signature of Registered Agent must be placed after the filing date)

12. OFFICERS AND DIRECTORS

12.1 NAME
12.2 STREET ADDRESS
12.3 CITY, ST, ZIP

12.4 NAME
12.5 STREET ADDRESS
12.6 CITY, ST, ZIP

12.7 NAME
12.8 STREET ADDRESS
12.9 CITY, ST, ZIP

12.10 NAME
12.11 STREET ADDRESS
12.12 CITY, ST, ZIP

12.13 NAME
12.14 STREET ADDRESS
12.15 CITY, ST, ZIP

12.16 NAME
12.17 STREET ADDRESS
12.18 CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME
13.2 STREET ADDRESS
13.3 CITY, ST, ZIP

13.4 NAME
13.5 STREET ADDRESS
13.6 CITY, ST, ZIP

13.7 NAME
13.8 STREET ADDRESS
13.9 CITY, ST, ZIP

13.10 NAME
13.11 STREET ADDRESS
13.12 CITY, ST, ZIP

13.13 NAME
13.14 STREET ADDRESS
13.15 CITY, ST, ZIP

13.16 NAME
13.17 STREET ADDRESS
13.18 CITY, ST, ZIP

**PRESIDENT
GLADYS LAGE PEREZ
3750 W 16TH AVE SUITE 128-U
HIALEAH, FL 33012**

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 419.07(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 or trustee empowered to execute this report as required by Chapter 407, Florida Statutes, and that my name appears in Block 12 or Block 13 of a changed report in attachment with an address.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GLADYS LAGE PEREZ

4-30-95 (305) 8284555