

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000062355 (0)

1. Corporation Name

DAKOTA REAL ESTATE & MANAGEMENT, INC.



Principal Place of Business

4731 W. ATLANTIC AVENUE
B-14
DELRAY BEACH FL 33445
US

Mailing Address

4731 W. ATLANTIC AVENUE
B-14
DELRAY BEACH FL 33445
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

GILLESPIE, R B III
1515 S FEDERAL HIGHWAY SUITE 300
BOCA RATON FL 33432

3. Date Incorporated or Qualified

08/19/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0515992

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

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 607.1506, 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 607.0506, Florida Statutes.

SIGNATURE

Signature of Registered Agent (if changed and name of the corporation)

Signature of Agent (if changed and name of the corporation)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '12

TITLE D-Vice President, Sec. Tres.
NAME FERRIGNO, MARILYN
STREET ADDRESS 4340 FRANCES DRIVE
CITY-ST-ZIP DELRAY BEACH FL 33445

11 TITLE President
12 NAME Larry Ieropoli
13 STREET ADDRESS 2574 N.W. 38th Street
14 CITY-ST-ZIP Boca Raton, Florida 33434
☐ Change ☒ Addition

TITLE ~~D~~
NAME ~~RODRIGUEZ, PATRICIA B~~
STREET ADDRESS ~~9139 SW 88 COURT~~
CITY-ST-ZIP ~~MIAMI FL 33156~~
☒ DELETE

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE ~~D~~
NAME ~~PULLENS, WALTER K~~
STREET ADDRESS ~~4521 KIRK ROAD~~
CITY-ST-ZIP ~~LAKE WORTH FL~~
☒ DELETE

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP
☐ 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 119.07(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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Typed or Printed Name

4-29-96

402-495-9100

CR2E034 (12/95)