

**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 H. Moorman
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 JUN 21 AM 8:59

TALLAHASSEE, FLORIDA

DOCUMENT # P94000092045 (1)

1. Name of Corporation

DALLAS FINANCIAL CORP., INC.

Principal Place of Business

**712 U.S. HWY. ONE
NORTH PALM BEACH FL 33408**

Mailing Address

**712 U.S. HWY. ONE
NORTH PALM BEACH FL 33408**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/21/1994

3n. Date of Last Report

2. Principal Place of Business

21

2a. Mailing Address

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

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4. FEI Number

☒ Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes

☒ No

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**COHEN, FRED C
712 U.S. HWY. ONE
NORTH PALM BEACH FL 33408**

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

12. OFFICERS AND DIRECTORS

12.1 NAME: **Shareholder/Secy V.P. 20%**
Gerald P. Fazzini
12.2 STREET ADDRESS: **1561 So. Congress Ave. #175**
12.3 CITY, ST, ZIP: **Delray Beach FL 33445**

12.4 NAME: **Shareholder/Treas. 20%**
Larry A. Lampariello
12.5 STREET ADDRESS: **1561 So. Congress Ave. #175**
12.6 CITY, ST, ZIP: **Delray Beach, FL 33445**

12.7 NAME: **Shareholder/Director/Pres. 60%**
Mark Lampariello
12.8 STREET ADDRESS: **51 Coeyman Avenue**
12.9 CITY, ST, ZIP: **Nutley, New Jersey 07110**

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