

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P95000021393 (0)

1. Corporation Name

GALLERIA REALTY GROUP, INC.

Principal Place of Business

8050 SEMINOLE MALL STE. 207  
SEMINOLE FL 34642

Mailing Address

8050 SEMINOLE MALL STE. 207  
SEMINOLE FL 33772-4711

3. Date Incorporated or Qualified  
03/15/1995

3a. Date of Last Report  
05/01/1996

4. FEI Number  
59-3303325

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

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

CARTER, MARY JANE  
11151 105TH AVENUE NORTH  
SEMINOLE FL 34648

10. Name and Address of New Registered Agent

81 Name

Robert J. Carter

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

8050 Seminole Mall, Ste 205

83

84 City

Seminole

FL

85 Zip Code

34642

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 agent, 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

Robert J. Carter

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME CARTER, MARY JANE  
STREET ADDRESS 11151 105 AVE NO  
CITY-ST-ZIP SEMINOLE FL

TITLE V ☒ DELETE

NAME VON HEAL, ERIC  
STREET ADDRESS 3885 E BAY DR., #204  
CITY-ST-ZIP LARGO FL

TITLE T ☐ DELETE

NAME CARTER, ROBERT J  
STREET ADDRESS 1151 105 AVE NO  
CITY-ST-ZIP SEMINOLE FL

TITLE S ☒ DELETE

NAME GABER, CLIFFORD M  
STREET ADDRESS 9039 BRIARWOOD DR  
CITY-ST-ZIP SEMINOLE FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 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 does not qualify for the exemption stated in Section 119.07(3)(i), 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

11/29/97

CR2E034 (9/96)

FILED  
Jun 05 1997 8:00am  
Secretary of State

