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FILED

May 05 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997

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

DOCUMENT # P95000041274 (8)

1. Corporation Name

~~FATH REALTY, INC.~~

GARY ALLEN Real Estate Inc

N/C 4/10/97

Principal Place of Business

6991 W. BROWARD BLVD.
#107
PLANTATION FL 33317

Mailing Address

6991 W. BROWARD BLVD.
#107
PLANTATION FL 33317-2807

3. Date Incorporated or Qualified

05/25/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0638861

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 6555 N. Powerline Rd

Suite, Apt. #, etc.

22 114

City & State

23 Ft. Lauderdale FL

Zip

24 33309

Country

25 US

2a. Mailing Address

26 3353 Carambola Circle

Suite, Apt. #, etc.

27 South

City & State

28 Coconut Creek FL

Zip

29 33066

Country

30 US

9. Name and Address of Current Registered Agent

ALLEN, GARY

6991 W. BROWARD BLVD.

#107

PLANTATION FL 33317

10. Name and Address of New Registered Agent

81 Name

GARY ALLEN

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

3353 CARAMBOLA CIRCLE South

83

84 City

Coconut Creek

FL

85 Zip Code

33066

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

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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	ALLEN, GARY	6991 W. BROWARD BLVD., STE 107	PLANTATION FL 33317	<input type="checkbox"/>
	MORAN, RICHARD	6991 W. BROWARD BLVD., STE. 107	PLANTATION FL 33317	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
President	GARY ALLEN	3353 CARAMBOLA CIRCLE S.	COCONUT CREEK FL 33066	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 attached statement with an address.

SIGNATURE:

GARY ALLEN President/Director

Date

Daytime Phone #

4-13-97 (954) 346-4339

974-9101

4-13-97

0277216

CR2E034 (9/96)