

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000082658 (2)

1. Corporation Name

DELRAY BEACH REALTY GROUP, INC.



Principal Place of Business

Mailing Address

C/O JAMES H. REYER
72 S.E. 6TH AVENUE
DELRAY BEACH FL 33483

Richard McGloin
C/O JAMES H. REYER
72 S.E. 6TH AVENUE
DELRAY BEACH FL 33483

2. Principal Place of Business

2a. Mailing Address

21 160 SE 6th Avenue

26 2275 N. Swinton Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Delray Beach, FL

28 Delray Beach, FL

24 Zip

Country

29 Zip

Country

25 33483

25 USA

29 33444

30 USA

9. Name and Address of Current Registered Agent

EICHAS, TERRY R
600 EAST ATLANTIC AVENUE
DELRAY BEACH FL 33483

3. Date Incorporated or Qualified
10/27/1995

3a. Date of Last Report

4. FEI Number

65-0619419

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. 199.03?
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

Terry R. Eichas

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

160 SE 6th Avenue

83

84 City

Delray Beach

FL

85 Zip Code

33483

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 the applicable

(Note: Registered Agent Signature required when registering)

Terry R. Eichas

6/7/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	EICHAS, TERRY R	108 N.W. 16TH STREET	DELRAY BEACH FL 33444	☐
D	MCCARTHY, ALBERTA P	2945 S.W. 22ND AVENUE #202	DELRAY BEACH FL 33445	☒
D	WALKER, THOMAS R	125 NORTH DIXIE BOULEVARD	DELRAY BEACH FL 33444	☐
D	McGLOIN RICHARD	2275 N. SWINTON AVENUE	DELRAY BEACH, FL 33444	☐
	DIRECTOR			
D	GOODMANSON, DAVID	2501 CRANBROOK DRIVE	BOYNTON BEACH, FL 33436	☐
	DIRECTOR			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	Change	Addition
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP	☐	☐
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP	☐	☐
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP	☐	☐
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP	☐	☐
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP	☐	☐

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 stated 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Terry R. Eichas

President, Terry R. Eichas

6/7/96

(401)

272-4201

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)