

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 29 1997 8:00am
Secretary of State

DOCUMENT # **P95000090268**

Garromedix Realty, Inc.
1021 South Rogers Circle, Suite 9
Boca Raton, FL 33487

Principal Place of Business

Mailing Address

3. Date Incorporated or Qualified Nov. 28, 1995	3a. Date of Last Report
4. FEI Number 65-0629680	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	2a. Mailing Address
21. 6353 West Rogers Circle	26. Suite Apt. #, etc.
22. Suite A-4	27. City & State
23. Boca Raton, FL	28. Zip
24. 33487	29. Country
30. Country	

9. Name and Address of Current Registered Agent

Corporation Services Company
1201 Hays Street
Tallahassee, FL 32301
Karen B. Rozar, Agent

10. Name and Address of New Registered Agent

81. Name Irv Sporn
82. Street Address (P.O. Box Number is Not Acceptable) 6353 West Rogers Circle
83. Suite A-4
84. City Boca Raton
85. State FL
86. Zip 33487

11. Pursuant to the provisions of Sections 607.1502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent from the agent previously appointed in the State of Florida. Such change was authorized by the corporation's board of directors, hereby accept the appointment as registered agent, and hereby accept the provisions of Section 607.0505, Florida Statutes.

12. OFFICERS AND DIRECTORS	13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN '97
☐ DELETE NAME: President Irwin C. Sporn ADDRESS: 6353 West Rogers Circle, Ste. A-4 Boca Raton, FL 33487	☐ Change ☐ Addition 12. NAME 13. STREET ADDRESS 14. CITY-STATE-CP
☐ DELETE NAME: Vice President Philip T. Garroway ADDRESS: 6353 West Rogers Circle, Ste. A-4 Boca Raton, FL 33487	☐ Change ☐ Addition 15. NAME 16. STREET ADDRESS 17. CITY-STATE-CP
☐ DELETE NAME: Treasurer Roberta H. Sporn ADDRESS: 6353 West Rogers Circle, Ste. A-4 Boca Raton, FL 33487	☐ Change ☐ Addition 18. NAME 19. STREET ADDRESS 20. CITY-STATE-CP
☐ DELETE NAME: Secretary Jamie M. Garroway ADDRESS: 6353 West Rogers Circle, Ste. A-4 Boca Raton, FL 33487	☐ Change ☐ Addition 21. NAME 22. STREET ADDRESS 23. CITY-STATE-CP
☐ DELETE	☐ Change ☐ Addition
☐ DELETE	☐ Change ☐ Addition
☐ DELETE	☐ Change ☐ Addition
☐ DELETE	☐ Change ☐ Addition

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*****165.00**

14. I, the undersigned, being duly sworn, depose and say that the foregoing is a true and correct copy of the annual report of the corporation as required by Chapter 607, Florida Statutes, and that my name is the name of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name is the name of the person who has been designated as the person to receive the report of the corporation as required by Chapter 607, Florida Statutes.

SIGNATURE:

CR2F034 (9/96)