

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED pg 1 of 2

97 JUL 16 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000008354 (8)**

1. Corporation Name

ALLIANCE REALTY & INVESTMENTS, INC.

Principal Place of Business

**6024 WASHINGTON STREET
HOLLYWOOD FL 33024**

Mailing Address

**6024 WASHINGTON STREET
HOLLYWOOD FL 33024**

2. Principal Place of Business
21 6205 Johnson St. Fla.

Suite, Apt. #, etc.

2a. Mailing Address
26 6205 Johnson St. Fla.

Suite, Apt. #, etc.

3. Date Incorporated or Qualified

01/26/1996

3a. Date of Last Report

4. FET Number

65-0644864

Applied For

Not Applicable

5. Certificate of Status Desired

XXX

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

**VILLARROEL, JAMES G
6024 WASHINGTON STREET
HOLLYWOOD FL 33024**

10. Name and Address of New Registered Agent

81 Name

VILLARROEL, JAMES G.

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

6205 Johnson Street

83

84 City

Hollywood,

FL

85 Zip Code
33024

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 **JAMES G. VILLARROEL**

7/14/97

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 **D** ☐ DELETE
NAME **VILLARROEL, JAMES G**
STREET ADDRESS **6024 WASHINGTON STREET**
CITY-ST-ZIP **HOLLYWOOD FL 33024**

TITLE **D** ☒ DELETE
NAME **MACIER, RICHARD R**
STREET ADDRESS **6024 WASHINGTON STREET**
CITY-ST-ZIP **HOLLYWOOD FL 33024**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 **PRESIDENT** ☒ Change ☐ Addition
1.2 NAME **VILLARROEL, JAMES G.**
1.3 STREET ADDRESS **6205 Johnson Street**
1.4 CITY-ST-ZIP **Hollywood, FL 33024**

2.1 TITLE **SECRETARY** ☐ Change ☒ Addition
2.2 NAME **VILLARROEL, JAMES G.**
2.3 STREET ADDRESS **6205 Johnson Street**
2.4 CITY-ST-ZIP **Hollywood, FL 33024**

3.1 TITLE **TREASURER** ☐ Change ☒ Addition
3.2 NAME **VILLARROEL, JAMES G.**
3.3 STREET ADDRESS **6205 Johnson Street**
3.4 CITY-ST-ZIP **Hollywood, FL 33024**

4.1 TITLE **500002243285--5**
4.2 NAME **-07/21/97--01125--013**
4.3 STREET ADDRESS *******173.75 *****173.75**
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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.

CR2E034 (4/97)

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Alliance Realty & Investments, Inc.

6205 Johnson Street
Hollywood, Florida 33024

Telephone 954-894-3600
Fax 954-894-3602

July 15, 1997

Secretary of State
Division of Corporations
Annual Reports Section
409 East Gaines Street
Tallahassee, FL 32399

Re: Renewal of Alliance Realty & Investments, Inc. Corporate Annual Report

Dear Sirs:

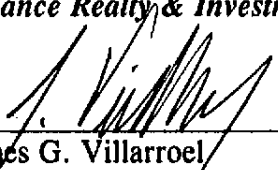
We **NEVER** received a renewal form from you since we moved to our new address (6205 Johnson Street, Hollywood, Florida) on September, 1996.

Our previous office was located at 6024 Washington Street, Hollywood, FL 33023. When I called the State in reference to never receiving the renewal information they said they had (2) addresses in their computer (3024 & 6024), neither is correct. I thought that the post office would send any mail from the old address to the new address, but I can see that did not happen with the renewal forms. When I called the State the man said that I should write a letter explaining my circumstance.

I asked about the renewal fee and the man I spoke with said to send the \$165.00 (which I have enclosed plus the \$8.75 for the Certificate of Status requested). I hope everything is satisfactory. We look forward to receiving the confirmation of the renewal.

Sincerely yours,

Alliance Realty & Investments, Inc.



James G. Villarroel
President

JGV/lj
Attachment-Renewal Forms