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Apr 25 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 # P96000034838 (8)

1. Corporation Name

RALEIGH INVESTMENT CORP.



Principal Place of Business

1060 SUNSET STRIP
SUITE B
SUNRISE FL 33313

Mailing Address

1060 SUNSET STRIP
SUITE B
SUNRISE FL 33313-6106

3. Date Incorporated or Qualified

04/22/1996

3a. Date of Last Report

2. Principal Place of Business

21 7177 W. Oakland Blvd

Suite, Apt. #, etc.

City & State

23 Lauderhill, FL

Zip 24 33313

Country 25

2a. Mailing Address

26 7177 W. Oakland Blvd

Suite, Apt. #, etc.

City & State

28 Lauderhill, FL

Zip 29 33313

Country 30

4. FEI Number

65-0661855

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

9. Name and Address of Current Registered Agent

HILL, EILEEN S
1060 SUNSET STRIP
SUITE B
SUNRISE FL 33313

10. Name and Address of New Registered Agent

81 Name

Glenn M. Gallant

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

7177 W. Oakland Park Blvd

84 City

Lauderhill

FL

85 Zip Code

33313

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 D
NAME STRIP, EILEEN S PA
STREET ADDRESS 1060 SUNSET STRIP SUITE B
CITY-ST-ZIP SUNRISE FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President
1.2 NAME Douglas R. Baetz
1.3 STREET ADDRESS 1101 Casa Marina Ct.
1.4 CITY-ST-ZIP Key West FL 33040

Change

Addition

2.1 TITLE Vice President
2.2 NAME Glenn M. Gallant
2.3 STREET ADDRESS 5596 BAYVIEW DR.
2.4 CITY-ST-ZIP Ft. Lauderdale, FL 33308

Change

Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change

Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change

Addition

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

Change

Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change

Addition

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

Glenn M. Gallant 4/25/97 854-711-1100

CR2E034 (9/96)