

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katharine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 996000042619

1. Corporation Name

FLORIDA NATIONAL REALTY BOCA, INC.

Principal Place of Business

Mailing Address

2240, W. WOOLBRIGHT ROAD, SUITE 323
BOYNTON BEACH, FLORIDA
33426

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

5/13/96

4. FEI Number

65-0698519

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. Zip

Country

29. Zip

Country

9. Name and Address of Current Registered Agent

CHARLES IZMIRLIAN
10528 MAPLE CHASE DRIVE
BOCA RATON, FL. 33498

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

CHARLES IZMIRLIAN, PRESIDENT

10/19/99

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: PRESIDENT
NAME: CHARLES IZMIRLIAN
STREET ADDRESS: 10528 MAPLE CHASE DRIVE
CITY-ST-ZIP: BOCA RATON, FL. 33498

☐ DELETE

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

☐ DELETE

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

☐ DELETE

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

☐ DELETE

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

☐ DELETE

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

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

900003032139--3

-11/02/99--01044--014

***150.00 ***150.00

DR 10/27

14. I 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, with all other like empowered.

SIGNATURE:

CHARLES IZMIRLIAN

10/19/99

(561) 682-0780

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: Florida National Realty Boca, Inc.
2240 W. Woolbright Road, Suite 323
Boynton Beach, Florida 33426

FEI Number: 65-0698519

August 30, 1999

Dear Sir/Ma'am,

On or about April 30, 1999, I sent in my annual report filings and fees on the following 5 corporations of which I am President:

FLORIDA NATIONAL MORTGAGE CORP.
FLORIDA NATIONAL REALTY, INC.
STARS & STRIPES ENTERPRISE, INC.
CONTINENTAL CAPITAL FUNDING CORP.
FLORIDA NATIONAL REALTY BOCA, INC.

Upon verification of my bank ledger, I discovered that the check for FLORIDA NATIONAL REALTY BOCA, INC. had in fact not cleared the bank. I immediately verified if the check had been received via the internet on your website and it had not. Last Thursday I called your offices to inquire further as to the whereabouts of the check. I was told that a check had not been received. I was told to request a new report, complete the information and respectfully ask to accept another check of \$150.00 instead of the \$550.00. I was told that there is a possibility to allow a one time waiver of the late fee. I sent all 5 checks in separate envelopes, but FLORIDA NATIONAL REALTY BOCA, INC. apparently was never received. I apologize for any inconvenience this may cause and I would appreciate your help in this matter.

Respectfully,



Charles Izmirlian
President
Florida National Realty Boca, Inc.

* I had previously sent this package having
not correctly completed it.
- the - ya