

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 13, 1999 8:00 am
Secretary of State

05-13-1999 90027 021 ***150.00

DOCUMENT # **P96060101183 ✓**

1. Corporation Name

ADY Investment Corp.

Principal Place of Business

Mailing Address

**2671 Riverside Drive #7
Coral Springs, FL 33065**

**2671 Riverside Drive #7
Coral Springs, FL 33065**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/13/96

2. Principal Place of Business

**8382 Summerfield Place
Suite, Apt. #, etc.**

2a. Mailing Address

**8382 Summerfield Place
Suite, Apt. #, etc.**

4. FEI Number

65-0714685

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

City & State

Boca Raton, FL

City & State

Boca Raton, FL

Zip

33433

Country

USA

Zip

33433

Country

USA

9. Name and Address of Current Registered Agent

**Forman, Robert S Esq.
2101 West Commercial Blvd
Suite 4100
Ft. Lauderdale, FL 33309 US**

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 607.1508, 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** ☐ DELETE

NAME **Doherty, John**
STREET ADDRESS **2671 Riverside Drive #7**
CITY-ST-ZIP **Coral Springs, FL 33065**

TITLE **D** ☐ DELETE

NAME **Anselmo, Stephen**
STREET ADDRESS **23024 A Oxford Place**
CITY-ST-ZIP **Boca Raton, FL 33433**

TITLE **D** ☒ DELETE

NAME **Vecchia, Phil**
STREET ADDRESS **4401 NW 45th Terrace**
CITY-ST-ZIP **Coconut Creek, FL 33073**

TITLE **D** ☐ DELETE

NAME **DeAguiro, Donald**
STREET ADDRESS **6401 SW 8 Street**
CITY-ST-ZIP **North Lauderdale, FL 33068**

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 **D** ☒ Change ☐ Addition

1.2 NAME **Doherty, John**
1.3 STREET ADDRESS **8382 Summerfield Place**
1.4 CITY-ST-ZIP **Boca Raton, FL 33433**

2.1 TITLE **D** ☒ Change ☐ Addition

2.2 NAME **Anselmo, Stephen**
2.3 STREET ADDRESS **16259 Temple Blvd.**
2.4 CITY-ST-ZIP **Loxahatchee, FL 33470**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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:

Donald C. DeAguiro
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/99
Date

561-838-4144
Daytime Phone #

CR2E034 (11/98)