

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 09 1997 8:00am
Secretary of State

DOCUMENT # P96000103345 (0)

1. Corporation Name

OLIVER & KALERT REAL ESTATE COMPANY, INC.



Principal Place of Business

5400 CLUB ROAD
WEST PALM BEACH FL 33415

Mailing Address

5400 CLUB ROAD
WEST PALM BEACH FL 33415-1230

2. Principal Place of Business

W. PALM BEACH
5400 CLUB ROAD

2a. Mailing Address

5400 CLUB ROAD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 N/A

27 N/A

23 W. PALM BEACH, FL.

28 WEST PALM BEACH, FL.

24 33415

Country

25 PALM BEACH

29 33415

Country

30 PALM BEACH

9. Name and Address of Current Registered Agent

OLIVER, MANUEL
5400 CLUB ROAD
WEST PALM BEACH FL 33415

3. Date Incorporated or Qualified

12/26/1996

3a. Date of Last Report

NONE

4. FEI Number

65-0723375 150612

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

10. Name and Address of New Registered Agent

81 Name

MANUEL OLIVIER

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

5400 CLUB ROAD

83

84 City

WEST PALM BEACH

FL

85 Zip Code

33415

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. I am familiar with and accept the collection of Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

MANUEL OLIVIER

(NOTE: Registered Agent signature required when reinstating)

4/10/97

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME OLIVER, MANUEL
STREET ADDRESS 5400 CLUB ROAD
CITY-ST-ZIP WEST PALM BEACH FL 33415

TITLE ☒ DELETE

NAME KALERT, CHARLES
STREET ADDRESS 10172 PENZANCE LANE
CITY-ST-ZIP ROYAL PALM BEACH FL 33411

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

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

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ 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:

MANUEL OLIVIER

4/10/97

511-194-1149

CR2E034 (9/96)