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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Mar 27 1997 8:00am

Secretary of State

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # \$16003

(3)

DELCANE REALTY, INC.

SIGNATURE

Principal Place of Business Mailing Address 12701 OVERSEAS HIGHWAY 12701 OVERSEAS HIGHWAY MARATHON FL 33050 **MARATHON FL 33050-3538** 3a. Date of Last Report 3. Date Incorporated or Qualified 12/04/1990 04/09/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0232215 Not Applicable 26 21 Suite, Apt. #, etc. Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be **Trust Fund Contribution** Added to Fees 23 28 Country 200 Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name DELCANE, JAMES P. 12701 OVERSEAS HIGHWAY Street Address (P.O. Box Number is Not Acceptable) 82 SUITE B 83 MARATHON FL 33050 **B4** City 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 Stor also, Typed or per And war out registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. Addition Change DELETE TiT.F 1.1 TITLE NAME DELCANE, JAMES P. 1.2 NAME 290-14TH STREET 1.3 STREET ADDRESS STREET ADDRESS KEY COLONY BCH. FL 1.4 CITY-ST-ZIP CHY - \$1 - 2if Change Addition DELETE Tille DVT 2.1 TITLE FIJUX, GEORGE F. **2.2 NAME** NAME 800 10TH ST. 2.3 STREET ADDRESS SCREET ADDRESS KEY COLONY BCH FL 2. 4 CITY-ST-ZIP CITY - ST - 7IP DELETE Change ___ Addition 3.1 TITLE THE DS FIJUX, JEANNE R. NAM: 3.2 NAME 800 10TH ST. 3.3 STREET ADDRESS STREET ADDRESS KEY COLONY BCH. FL 3.4. CITY-ST-ZIP City - \$1 - ZiP Change Addition | DELETE 4.1 TITLE mu N5M: 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CHY-S1 ZiP 4.4 CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE NAME **5.2 NAME** 5.3 STREET ADDRESS STREET ACCURESS 5.4 CITY - ST - ZIP City-St-Zir Addition DELETE ☐ Change TITLE 6.1 TITLE 6.2 NAME NAME 63 STREET ADDRESS STREET ADORESS 64 CITY-ST-ZIP CITY-ST-ZII

14. I do horeby 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 and cated 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 Book 12 or Block 12 or Block 13 if changed, or on an attachment with an address.

TORCE F. FIJIX DVT 3/21/97 305.743-2323