

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra D. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 14 AM 10:11

DOCUMENT # S24604 (8)

1. Corporation Name

DERMEE REAL ESTATE INVESTMENT CORPORATION.

Principal Place of Business

Mailing Address

~~18 WINWARD ISLES~~
PALM BEACH GARDEN FL 33418

~~18 WINWARD ISLES~~
PALM BEACH GARDEN FL 33418

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/14/1991

3a. Date of Last Report

05/01/1994

4. FEI Number

59-1925088

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. 109.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21 18 WINDWARD ISLES

2a. Mailing Address

26 18 WINDWARD ISLES

State, Apt. #, etc.

State, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DERMEE, PATRICK

~~18 WINWARD ISLES~~

PALM BEACH GARDEN FL 33418

18 WINDWARD ISLES

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 of Agent or Institution of Registered Agent and the Filing Office

2011. The registered agent's signature is required when registering.

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE PD
12.2 NAME DERMEE, PATRICK
12.3 STREET ADDRESS 18 WINWARD ISLES
12.4 CITY, ST., ZIP PALM BEACH GARDENS FL 33418

12.5 TITLE VDS
12.6 NAME DERMEE, MARIE-JOSE
12.7 STREET ADDRESS 18 WINWARD ISLES
12.8 CITY, ST., ZIP PALM BEACH GARDEN FL 33418

12.9 TITLE TO
12.10 NAME DERMEE, PATRICK
12.11 STREET ADDRESS 18 WINWARD ISLES
12.12 CITY, ST., ZIP PALM BEACH GARDENS FL 33418

12.13 TITLE
12.14 NAME
12.15 STREET ADDRESS
12.16 CITY, ST., ZIP

12.17 TITLE
12.18 NAME
12.19 STREET ADDRESS
12.20 CITY, ST., ZIP

12.21 TITLE
12.22 NAME
12.23 STREET ADDRESS
12.24 CITY, ST., ZIP

12.25 TITLE
12.26 NAME
12.27 STREET ADDRESS
12.28 CITY, ST., ZIP

12.29 TITLE
12.30 NAME
12.31 STREET ADDRESS
12.32 CITY, ST., ZIP

12.33 TITLE
12.34 NAME
12.35 STREET ADDRESS
12.36 CITY, ST., ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE ☒ Change ☐ Addition

13.2 NAME 18 WINDWARD ISLES

13.3 STREET ADDRESS 18 WINDWARD ISLES

13.4 CITY, ST., ZIP 18 WINDWARD ISLES

13.5 TITLE ☒ Change ☐ Addition

13.6 NAME 18 WINDWARD ISLES

13.7 STREET ADDRESS 18 WINDWARD ISLES

13.8 CITY, ST., ZIP 18 WINDWARD ISLES

13.9 TITLE ☐ Change ☐ Addition

13.10 NAME

SIGNATURE:

AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

3.9.95

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