

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 19 AM 10:08

DOCUMENT # M16499

(9)

1. Corporation Name

PELL REALTY, INC.

Principal Place of Business

81611 OLD HIGHWAY
ISLAMORADA FL 33036

Mailing Address

81611 OLD HIGHWAY
ISLAMORADA FL 33036

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/10/1985

3a. Date of Last Report

01/18/1994

4. FEI Number

59-2569589

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

PELL, JOHN
120 CORAL AVE.
TAVERNIER FL 33070

10. Name and Address of New Registered Agent

81 Name

John Pell

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

83

81611 Old Highway

84 City

Islamorada, FL

FL

85 Zip Code

33036

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 John C. Pell

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

(NOTE: Registered Agent signature required when reinstating)

DATE

1-11-95

12. OFFICERS AND DIRECTORS

TITLE

P

NAME

PELL, JOHN C

STREET ADDRESS

120 CORAL AVE.

CITY- ST- ZIP

TAVERNIER FL 33070

TITLE

V

NAME

PELL, JOHN C

STREET ADDRESS

1200 CORAL AVE.

CITY- ST- ZIP

TAVERNIER FL 33070

TITLE

T

NAME

PELL, JOHN C

STREET ADDRESS

120 CORAL AVE.

CITY- ST- ZIP

TAVERNIER FL 33070

TITLE

S

NAME

PELL, JOHN C

STREET ADDRESS

120 CORAL AVE.

CITY- ST- ZIP

TAVERNIER FL 33070

TITLE

T

NAME

PELL, JOHN C

STREET ADDRESS

120 CORAL AVE.

CITY- ST- ZIP

TAVERNIER FL 33070

TITLE

D

NAME

PELL, JOHN C

STREET ADDRESS

120 CORAL AVE.

CITY- ST- ZIP

TAVERNIER FL 33070

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

P

1.2 NAME

Pell, John C.

1.3 STREET ADDRESS

81611 Old Highway

1.4 CITY- ST- ZIP

Islamorada, FL 33036

2.1 TITLE

V

2.2 NAME

Pell, John C.

2.3 STREET ADDRESS

81611 Old Highway

2.4 CITY- ST- ZIP

Islamorada, FL 33036

3.1 TITLE

T

3.2 NAME

Pell, John C.

3.3 STREET ADDRESS

81611 Old Highway

3.4 CITY- ST- ZIP

Islamorada, FL 33036

4.1 TITLE

S

4.2 NAME

Pell, John C.

4.3 STREET ADDRESS

81611 Old Highway

4.4 CITY- ST- ZIP

Islamorada, FL 33036

5.1 TITLE

T

5.2 NAME

Pell, John C.

5.3 STREET ADDRESS

81611 Old Highway

5.4 CITY- ST- ZIP

Islamorada, FL 33036

6.1 TITLE

D

6.2 NAME

Pell, John C.

6.3 STREET ADDRESS

81611 Old Highway

6.4 CITY- ST- ZIP

Islamorada, FL 33036

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption cited in Section 119.07(3)(k), 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: John C. Pell

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

1-11-95

305-664-2631