

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

85 MAR 21 PM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **241124** (7)

1. Corporation Name
GENERAL REALTY & INVESTMENT CO., INC.

Principal Place of Business Mailing Address
93 SALEM STREET 93 SALEM STREET
93 SALEM ST 93 SALEM ST
ANDOVER MA 01810-2113 ANDOVER MA 01810-2113
US US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **10/13/1960** 3a. Date of Last Report **04/13/1994**

4. FEI Number **59-0941809** 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		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
25		30	Country

9. Name and Address of Current Registered Agent
WOOTEN, JR SIMEON F
5020 BAYSHORE BLVD #105
SUITE 105
TAMPA FL 33611

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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 reappointing)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	VSD
NAME	ROUNTREE, CARTER W
STREET ADDRESS	93 SALEM ST
CITY-ST-ZIP	ANDOVER MA
TITLE	PD
NAME	WOOTEN JR, SIMEON F
STREET ADDRESS	5020 BAYSHORE BLVD.
CITY-ST-ZIP	TAMPA FL
TITLE	VD
NAME	WOOTEN, MARION M
STREET ADDRESS	5020 BAYSHORE BLVD.
CITY-ST-ZIP	TAMPA FL
TITLE	SD
NAME	WOOTEN, FRANK M
STREET ADDRESS	93 SALEM ST
CITY-ST-ZIP	ANDOVER MA
TITLE	VD
NAME	WOOTEN III, SIMEON F
STREET ADDRESS	198 WEST LAKE DR
CITY-ST-ZIP	ANNAPOLIS, MD 00000
TITLE	D
NAME	WOOTEN, E CURRAN
STREET ADDRESS	198 WEST LAKE DR
CITY-ST-ZIP	ANNAPOLIS, MD 00000

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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: *Carter Wooten Rountree*
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR
Carter Wooten Rountree, VP

3/15/95
Date