

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

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

2. Principal Place of Business 2a. Mailing Address
21 State, Apt. #, etc. 26 State, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country

3. Date Incorporated or Qualified 3a. Date of Last Report
10/13/1960 03/21/1995
4. FEI Number Applied For
59-0941809 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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WOOTEN, JR SIMEON F
5020 BAYSHORE BLVD #105
SUITE 105
TAMPA FL 33611

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 _____ DATE _____
Signature of the professional registered agent and the corporation (NOTE: Registered Agent signature required when changing)

12. OFFICERS AND DIRECTORS

TITLE	VSD	<input type="checkbox"/> DELETE
NAME	ROUNTREE, CARTER W	
STREET ADDRESS	93 SALEM ST	
CITY-ST-ZIP	ANDOVER MA	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	WOOTEN JR, SIMEON F	
STREET ADDRESS	5020 BAYSHORE BLVD.	
CITY-ST-ZIP	TAMPA FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	WOOTEN, MARION M	
STREET ADDRESS	5020 BAYSHORE BLVD.	
CITY-ST-ZIP	TAMPA FL	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	WOOTEN, FRANK M	
STREET ADDRESS	93 SALEM ST	
CITY-ST-ZIP	ANDOVER MA	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	WOOTEN III, SIMEON F	
STREET ADDRESS	196 WEST LAKE DR	
CITY-ST-ZIP	ANNAPOLIS, MD 00000	
TITLE	D	<input type="checkbox"/> DELETE
NAME	WOOTEN, E CURRAN	
STREET ADDRESS	196 WEST LAKE DR	
CITY-ST-ZIP	ANNAPOLIS, MD 00000	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 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 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: *Carter W. Rountree, VP*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/96

CR2E034 (12/95)