

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Murphree
Secretary of State
Division of Corporate Regulation

DOCUMENT # **650951** (7)

BILTMORE REALTY AND DEVELOPMENT CORP.

APPROVED
AND
FILED

MAY -1 AM 2:31

RECEIVED
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification **12/31/1979** 3a. Date of Last Report **02/23/1994**

4. FID Number **59-1979734** 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**

7. Has corporation filed liability for intangible taxes under S. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Office Location 2a. Mailing Address

21. State, Apt. #, etc. 26. State, Apt. #, etc.

22. City & State 27. City & State

23. City & State 28. City & State

24. City & State 25. City & State 29. City & State 30. City & State

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ANDERSON, R. MICHAEL
2520 NE 46 STREET
LIGHTHOUSE POINT FL 33064**

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 Registered Agent or Registered Agent in Charge)

(Signature of Registered Agent or Registered Agent in Charge)

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12. OFFICERS AND DIRECTORS 13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS
12.1 NAME: PD ANDERSON, R. MICHAEL
12.2 STREET ADDRESS: 2520 NE 46 ST
12.3 CITY, ST, ZIP: LIGHTHOUSE PT FL
12.4 NAME: SD ANDERSON, VICTORIA K.
12.5 STREET ADDRESS: 2520 NE 46 ST
12.6 CITY, ST, ZIP: LIGHTHOUSE PT FL
12.7 NAME: D LEONARD, WILLIAM F.
12.8 STREET ADDRESS: 4875 N FEDERAL HWY
12.9 CITY, ST, ZIP: FT. LAUDERDALE FL

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12
13.1 NAME: ☐ Change ☐ Addition
13.2 STREET ADDRESS: ☐ Change ☐ Addition
13.3 CITY, ST, ZIP: ☐ Change ☐ Addition
13.4 NAME: ☐ Change ☐ Addition
13.5 STREET ADDRESS: ☐ Change ☐ Addition
13.6 CITY, ST, ZIP: ☐ Change ☐ Addition
13.7 NAME: ☐ Change ☐ Addition
13.8 STREET ADDRESS: ☐ Change ☐ Addition
13.9 CITY, ST, ZIP: ☐ Change ☐ Addition
13.10 NAME: ☐ Change ☐ Addition
13.11 STREET ADDRESS: ☐ Change ☐ Addition
13.12 CITY, ST, ZIP: ☐ Change ☐ Addition
13.13 NAME: ☐ Change ☐ Addition
13.14 STREET ADDRESS: ☐ Change ☐ Addition
13.15 CITY, ST, ZIP: ☐ Change ☐ Addition
13.16 NAME: ☐ Change ☐ Addition
13.17 STREET ADDRESS: ☐ Change ☐ Addition
13.18 CITY, ST, ZIP: ☐ Change ☐ Addition
13.19 NAME: ☐ Change ☐ Addition
13.20 STREET ADDRESS: ☐ Change ☐ Addition
13.21 CITY, ST, ZIP: ☐ Change ☐ Addition
13.22 NAME: ☐ Change ☐ Addition
13.23 STREET ADDRESS: ☐ Change ☐ Addition
13.24 CITY, ST, ZIP: ☐ Change ☐ Addition
13.25 NAME: ☐ Change ☐ Addition
13.26 STREET ADDRESS: ☐ Change ☐ Addition
13.27 CITY, ST, ZIP: ☐ Change ☐ Addition
13.28 NAME: ☐ Change ☐ Addition
13.29 STREET ADDRESS: ☐ Change ☐ Addition
13.30 CITY, ST, ZIP: ☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is true, and qualify for the exemption stated in Section 199.032(1)(b), Florida Statutes. I further certify that the information included 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 this corporation or the person or trustee empowered to execute this report as required by Chapter 199, Florida Statutes, and that my name appears as such in the Florida Department of State's records.

SIGNATURE:

R. Michael Anderson

R. MICHAEL ANDERSON, PRESIDENT

(305) 786-0354