

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F94000000192 (4)**

1. Corporation Name
SPARDEE'S REALTY, INC.



Principal Place of Business: **203 E. MAIN ST. SPARTANBURG SC 29319**
Mailing Address: **203 E. MAIN ST. SPARTANBURG SC 29319**

3. Date Incorporated or Qualified 01/13/1994	3a. Date of Last Report 05/01/1995
4. FEI Number 58-1864855	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip	Zip
24	29
Country	Country
25	30

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324		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 typed or printed in block of registered agent and filed with application. (NOTE: Registered Agent signature required when filing.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	C. Robert Campbell <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BIGGS, A R	1.2 NAME	
STREET ADDRESS	203 E. MAIN ST.	1.3 STREET ADDRESS	
CITY-ST-ZIP	SPARTANBURG SC 29319	1.4 CITY-ST-ZIP	
TITLE	SV <input type="checkbox"/> DELETE	2.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KIBLER, JAMES R	2.2 NAME	Kent M. Smith
STREET ADDRESS	203 E. MAIN ST.	2.3 STREET ADDRESS	
CITY-ST-ZIP	SPARTANBURG SC 29319	2.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	3.1 TITLE	AS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MITCHELL, WILLIAM H	3.2 NAME	Ross B. Nell
STREET ADDRESS	203 E. MAIN ST.	3.3 STREET ADDRESS	
CITY-ST-ZIP	SPARTANBURG SC 29319	3.4 CITY-ST-ZIP	
TITLE	VS <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PARISH, RHONDA J.	4.2 NAME	
STREET ADDRESS	203 E. MAIN ST.	4.3 STREET ADDRESS	
CITY-ST-ZIP	SPARTANBURG SC	4.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	5.1 TITLE	Ronald B. Hutchison <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DUREN, C. BURT	5.2 NAME	
STREET ADDRESS	203 E. MAIN ST.	5.3 STREET ADDRESS	
CITY-ST-ZIP	SPARTANBURG SC	5.4 CITY-ST-ZIP	
TITLE	CFO <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BESSENT, KENNETH M	6.2 NAME	
STREET ADDRESS	203 E. MAIN ST	6.3 STREET ADDRESS	
CITY-ST-ZIP	SPARTANBURG SC	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 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: Ross B. Nell **4/22/96** 864-597-8000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Asst. Secretary**

CR2E034 (12/95)