

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000057869 (6)

1. Corporation Name

EDIFICE DEVELOPMENT, INC.



Principal Place of Business

933 LEE RD
SUITE 400L
ORLANDO FL 32810

Mailing Address

933 LEE RD
SUITE 400L
ORLANDO FL 32810

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified
07/26/1995

3a. Date of Last Report

4. FET Number

59-3347962

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$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

JOHNSON, ROBERT N JR
1121 N LAKE SYBELIA DR
MAITLAND FL 32751

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 the person submitting this statement for filing

NOTE: If a corporation, a signed statement must be provided

DATE

12. OFFICERS AND DIRECTORS

TITLE

President

☐ DELETE

NAME

Robert N. Johnson, Jr.

STREET ADDRESS

1121 N. Lake Sybelia Drive

CITY-STATE-ZIP

Maitland, FL 32751

TITLE

Chief Operations Officer

☐ DELETE

NAME

Robert N. Johnson

STREET ADDRESS

933 Lee Road, Suite 400

CITY-STATE-ZIP

Orlando, FL 32810

TITLE

Director of Acq.

☐ DELETE

NAME

George R. Sadler

STREET ADDRESS

933 Lee Road, Suite 400

CITY-STATE-ZIP

Orlando, FL 32810

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

700001755247
-03/25/96--01005--002
***208.75

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT N. JOHNSON, JR.

DATE

407-629-2126
SG 3-22-96

CR2E034 (12/95)