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Mar 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **V65174** (7)

1. Corporation Name
SIMMONS/MEYNER REAL ESTATE CORPORATION

Principal Place of Business
**2555 N. COURTENAY PARKWAY
33
MERRITT ISLAND FL 32953**

Mailing Address
**2555 N. COURTENAY PARKWAY
33
MERRITT ISLAND FL 32953-4146**



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
09/16/1992

3a. Date of Last Report
07/30/1996

4. FEI Number
59-3142140

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

9. Name and Address of Current Registered Agent

**SIMMONS, WILLIAM E
160 UTOPIA CIRCLE
MERRITT ISLAND FL 32952**

10. Name and Address of New Registered Agent

81 Name **KEVIN C. Schlerth**

82 Street Address (P.O. Box Number is Not Acceptable)
215 E. CRISAFULLI Rd.

83

84 City **MERRITT ISLAND**

FL 85 Zip Code
32953

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
officer 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 **Kevin C. Schlerth** **KEVIN C. Schlerth, PRESIDENT**

3/11/97

12. OFFICERS AND DIRECTORS

PSD
NAME **SIMMONS, NANCY A**
SPECIAL AGENT
2555 NO. COURTENAY PKWAY #33
CITY, ST, ZIP
MERRITT ISLAND FL

☒ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME **KEVIN Schlerth**
1.3 STREET ADDRESS **2555 NO. COURTENAY PKWAY #33**
1.4 CITY-ST-ZIP **MERRITT ISLAND, FL. 32953**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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 does not qualify for the exemption stated in Section 119.07(3)(j), 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: **Kevin C. Schlerth** **KEVIN C. SCHLERTH** 3/11/97 407-452-2030

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (9/96)