

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 # 205397 (3)

1. Corporation Name

REELSTONE DEVELOPMENT CORPORATION



Principal Place of Business

C/O WHISPERING CREEK VILLAGE
2023 ST LUCIE BLVD.
FT PIERCE FL 34946

Mailing Address

C/O WHISPERING CREEK VILLAGE
2023 ST LUCIE BLVD.
FT PIERCE FL 34946

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

MOSHER, SHARON KAY
4026 GREENWOOD DRIVE
FORT PIERCE FL 34982

3. Date Incorporated or Qualified

08/26/1957

3a. Date of Last Report

04/17/1995

4. FEI Number

59-0815557

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes

No

10. Name and Address of New Registered Agent

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 Corporation (Not to be signed by the Corporation)

Signature of Registered Agent (Signature required after change)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11.1 TITLE

NAME

STREET ADDRESS
CITY-STATE-ZIP

11.2 TITLE

NAME

STREET ADDRESS
CITY-STATE-ZIP

11.3 TITLE

NAME

STREET ADDRESS
CITY-STATE-ZIP

11.4 TITLE

NAME

STREET ADDRESS
CITY-STATE-ZIP

11.5 TITLE

NAME

STREET ADDRESS
CITY-STATE-ZIP

11.6 TITLE

NAME

STREET ADDRESS
CITY-STATE-ZIP

12.1 TITLE

12.2 NAME

12.3 STREET ADDRESS

12.4 CITY-STATE-ZIP

12.5 TITLE

12.6 NAME

12.7 STREET ADDRESS

12.8 CITY-STATE-ZIP

12.9 TITLE

12.10 NAME

12.11 STREET ADDRESS

12.12 CITY-STATE-ZIP

12.13 TITLE

12.14 NAME

12.15 STREET ADDRESS

12.16 CITY-STATE-ZIP

12.17 TITLE

12.18 NAME

12.19 STREET ADDRESS

12.20 CITY-STATE-ZIP

12.21 TITLE

12.22 NAME

12.23 STREET ADDRESS

12.24 CITY-STATE-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:

Signature and Typed or Printed Name of Signing Officer or Director

1-25-96

407-4613620

CR2E034 (12/95)