

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT #
1. Corporation Name

297786

ORANGE PARK REALTY, INC.

96 AUG -6 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business: 1025 Highway 17, Orange Park, FL 32073
Mailing Address: 2373 Stafford Drive, Orange Park, FL 32073

3. Date Incorporated or Qualified: 10/18/65
3a. Date of Last Report: 4/12/95

2. Principal Place of Business: 1025 Highway 17
2a. Mailing Address: 2373 Stafford Drive

4. FEI Number: 59-1105543
Applied For: Not Applicable

21. Suite, Apt. #, etc.

5. Certificate of Status Desired: \$8.75 Additional Fee Required

23. City & State: Orange Park, FL

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

24. Zip: 32073
25. Country: USA
29. Zip: 32073
30. Country: USA

8. This corporation has liability for intangible tax under s. 190.04, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Sterling E. Watson
2373 Stafford Drive
Orange Park, FL 32073

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: _____

12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	11. TITLE	11. NAME
President, Director	Sterling E. Watson 2373 Stafford Drive Orange Park, FL 32073	<input type="checkbox"/> Change <input type="checkbox"/> Add New	100001914441 08/00/96-01137-024 ***225.00
Director	Robert S. Watson 2373 Stafford Drive Orange Park, FL 32073	<input type="checkbox"/> Change <input type="checkbox"/> Add New	
Treasurer, Director	Edna P. Watson 2373 Stafford Drive Orange Park, FL 32073	<input type="checkbox"/> Change <input type="checkbox"/> Add New	
		<input type="checkbox"/> Change <input type="checkbox"/> Add New	
		<input type="checkbox"/> Change <input type="checkbox"/> Add New	
		<input type="checkbox"/> Change <input type="checkbox"/> Add New	
		<input type="checkbox"/> Change <input type="checkbox"/> Add New	

A. Watson
8-6-96

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: Edna P. Watson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Edna P. Watson, Treasurer

8/5/96

CR2E034 (12/95)