

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 07, 1999 8:00 am  
Secretary of State

04-07-1999 90021 010 \*\*\*150.00

DOCUMENT # 356148

1. Corporation Name  
FLETCHER PROPERTIES, INC.

Principal Place of Business

1548 THE GREENS WAY  
4  
JAX BCH FL 32250  
US

Mailing Address

PO BOX 1219  
P.O. BOX 1219 ZIP: 32004  
PONTE VEDRA BCH FL 32004  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/02/1969

4. FEI Number

59-1286653

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 owes the current year Intangible

Personal Property Tax.

☐

Yes ☐ No

9. Name and Address of Current Registered Agent

MELCHING, STEPHEN  
1548 THE GREENS WAY  
#4  
JACKSONVILLE FL

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	S	<input type="checkbox"/> DELETE
NAME	HUTCHINSON, FRANCES F.	
STREET ADDRESS	1548 THE GE=REENS WAY	
CITY-ST-ZIP	JAX BCH FL 32250	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	FLETCHER, PAUL Z	
STREET ADDRESS	1548 THE GREENS WAY	
CITY-ST-ZIP	JAX BCH FL 32250	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	MELCHING, STEPHEN D	
STREET ADDRESS	1548 THE GREENS WAY	
CITY-ST-ZIP	JAX BCH FL 32250	
TITLE	VTD	<input type="checkbox"/> DELETE
NAME	FLETCHER, JEROME S	
STREET ADDRESS	1548 THE GREENS WSY	
CITY-ST-ZIP	JAX BCH FL 32250	
TITLE	V	<input type="checkbox"/> DELETE
NAME	BROADUS, M. GLORIA	
STREET ADDRESS	1548 THE GREENS WY	
CITY-ST-ZIP	JAX BCH FL 32250	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE: Frances F. Hutchinson, Sec.

3/19/99 904-285-6921

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Frances F. Hutchinson

Date

Daytime Phone #

CR2E034 (11/98)

001840