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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 393970 (9)

1. Corporation Name

EVERTT RIECK REALTY, INC.

Principal Place of Business

302 E BELVEDERE ST #1
LAKELAND FL 33803

Mailing Address

302 E BELVEDERE ST #1
LAKELAND FL 33803

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/13/1972

3a. Date of Last Report

02/14/1994

4. FEI Number

59-1374815

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

2. Principal Place of Business

21 606 PARSON AVE

2a. Mailing Address

26 606 PARSON AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Lakeland FL

City & State

28 Lakeland FL

Zip

24 33801

Country

Zip

29 33801

Country

30

9. Name and Address of Current Registered Agent

RIECK, EVERETT
302 E BELVEDERE ST #1
LAKELAND, FL
33803

10. Name and Address of New Registered Agent

81 Name RIECK, EVERETT

82 Street Address (P.O. Box Number is Not Acceptable)

606 PARSON AVE.

83

84 City Lakeland

FL

85 Zip Code 33801

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME RIECK, EVERETT
STREET ADDRESS 302 E BELVEDERE ST #1
CITY- ST- ZIP LAKELAND, FL 00000

TITLE SD
NAME RIECK, OLIVE
STREET ADDRESS 302 E BELVEDERE ST #1
CITY- ST- ZIP LAKELAND, FL 00000

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition
1.2 NAME RIECK, EVERETT
1.3 STREET ADDRESS 606 PARSON AVE.
1.4 CITY- ST- ZIP LAKELAND, FL 33801

2.1 TITLE SD ☒ Change ☐ Addition
2.2 NAME RIECK, OLIVE
2.3 STREET ADDRESS 606 PARSON AVE
2.4 CITY- ST- ZIP LAKELAND, FL 33801

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 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

EVERETT M. RIECK
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-16-95

Date

813-683-7813

Daytime Phone #