

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 413748 (5)
1. Corporation Name
FLETCHER REALTY, INC.

Principal Place of Business
4400 MARSH LANDING BLVD.
P.O. BOX 1219 (32004)
PONTE VEDRA BCH FL 32082

Mailing Address
4400 MARSH LANDING BLVD.
P.O. BOX 1219 (32004)
PONTE VEDRA BCH FL 32082-1275

FILED
May 13 1997 8:00am
Secretary of State



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

3. Date Incorporated or Qualified
11/29/1972

3a. Date of Last Report
05/01/1996

4. FEI Number
59-1497196

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

DUSS, JOHN S. IV
200 W. FORSYTH ST.
JACKSONVILLE FL 32202

10. Name and Address of New Registered Agent

81 Name STEPHEN D. MELCHING
82 Street Address (P.O. Box Number is Not Acceptable)
83 1548 The Greens Way, #4
84 Jacksonville Bch FL 32250

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE Stephen D. Melching

4-25-97

Signature, typed or printed name of registered agent, and fee if applicable

(SOLE Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME D FLETCHER, JEROME S.
STREET ADDRESS 4400 MARSH LANDING BLVD.
CITY-ST-ZIP PONTE VEDRA BCH FL

TITLE ☐ DELETE
NAME V MANN, RUTH C.
STREET ADDRESS 4400 MARSH LANDING BLVD.
CITY-ST-ZIP PONTE VEDRA BCH FL

TITLE ☐ DELETE
NAME TDP FLETCHER, PAUL Z.
STREET ADDRESS 4400 MARSH LANDING BLVD.
CITY-ST-ZIP PONTE VEDRA BCH FL

TITLE ☐ DELETE
NAME VSD BROADUS, M. GLORIA
STREET ADDRESS 4400 MARSH LANDING BLVD.
CITY-ST-ZIP PONTE VEDRA BCH FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☒ Addition
52 NAME DIRECTOR
53 STREET ADDRESS STEPHEN D. MELCHING
54 CITY-ST-ZIP 1548 THE GREENS WAY
JACKSONVILLE BEACH, FL 32250

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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)(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.

SIGNATURE Stephen D. Melching

4-25-97 904 2851921

CR2E034 (9/96)