

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PH 3:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 471745 (0)

1. Corporation Name

HOLSUM REAL ESTATE CORPORATION

Principal Place of Business

Mailing Address

8700 NW 77TH COURT
MEDLEY FL 33166

1550 S. Dixie

8700 NW 77TH COURT
MEDLEY FL 33166

Suite 216

Coral Gables, Fl. 33146

same

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
03/12/1975

3a. Date of Last Report
04/21/1994

4. FEI Number
59-1586105

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WHITE, RICHARD M
7100 NORTH KENDALL DRIVE
MIAMI FL 33156

81 Name

Brian C Wilson

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

198 NW 113 Way 1550 S Dixie Hwy

83

Suite #216 Coral Gables, Fl. 33146

84 City

Coral Springs

FL

85 Zip Code

33071

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

Brian C Wilson

President

5/31/95

Signature, typed or printed name of registered agent and date of application.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
PAXSON, JAMES L
8700 NW 77TH COURT
MEDLEY FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
CAULEY, WILLIAM H.
8700 NW 77TH COURT
MEDLEY FL
1550 Dixie
Suite 216
Coral Gables, Fl.
33146

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
WILSON, JANE F.
8700 NW 77TH COURT
MEDLEY FL
1550 Dixie
Suite 216
Coral Gables, Fl.
33146

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

CD
WILSON, GEORGE M.
8700 NW 77TH COURT
MEDLEY FL

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

President
WILSON, BRIAN C.
8700 NW 77TH COURT
MEDLEY FL
1550 Dixie
Suite 216
Coral Gables, Fl.
33146

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
KRYSTOW, HENRY W.
8700 NW 77TH COURT
MEDLEY FL

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

REMITTED BY MAY 1

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 110.07(3)(4), 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: *Brian C Wilson*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-13-95

DATE

Signature (Typed)