

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 485021 (0)

1. Corporation Name

FLEMING REALTY, INC.



Principal Place of Business

4900 W. ATLANTIC BLVD.
#7
MARGATE FL 33063

Mailing Address

4900 W. ATLANTIC BLVD.
#7
MARGATE FL 33063

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

25

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

24

g. Name and Address of Current Registered Agent

~~FLEMING, GERALD L & ERLINE H~~
~~955 NW 67 AVE~~
~~MARGATE FL 33063~~

3. Date Incorporated or Qualified

09/25/1975

3a. Date of Last Report

04/11/1995

4. FEI Number

59-1625688

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

10. Name and Address of New Registered Agent

81

Name

Gerald F. Fleming

82

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

2508 N.W. 62 Ave.

83

84

City

Margate

FL

85

Zip Code

33063

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

☒ DELETE

NAME

~~FLEMING, GERALD L~~

STREET ADDRESS

955 NW 67 AVE

CITY-ST-ZIP

MARGATE, FL 00000

TITLE

SD

☒ DELETE

NAME

~~FLEMING, ERLINE H~~

STREET ADDRESS

955 NW 67 AVE

CITY-ST-ZIP

MARGATE, FL 00000

TITLE

President

☐ DELETE

NAME

Gerald F. Fleming

STREET ADDRESS

2508 N. W. 62nd Ave.

CITY-ST-ZIP

Margate, FL 33063

TITLE

NAME

☐ DELETE

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ DELETE

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ DELETE

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Add on

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 29, 1996 (954)971-3800

Date

Daytime Phone

CR2E034 (12/95)