

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

**APPROVED
AND
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95 APR 18 PM 9:30

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

CORPORATION ANNUAL REPORT 1995	 FLORIDA DEPARTMENT OF STATE Sandra B. Morton Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 512661 (0)

1. Corporation Name

PITWAY REAL ESTATE, INC.

Principal Place of Business

**28006 S.R. 54 WEST
P O BOX 7018
WESLEY CHAPEL FL 33543**

Mailing Address

**28006 S.R. 54 WEST
P O BOX 7018
WESLEY CHAPEL FL 33543**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 09/20/1976	3a. Date of Last Report 05/01/1994
4. FEI Number 59-1693102	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
7. This corporation has liability for intangible tax under S. 189.032, Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	25 Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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.

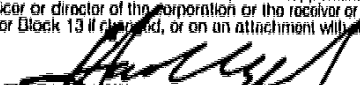
(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	GAUVREAU, PAUL	1.2 NAME	
STREET ADDRESS	200 S WACKER DR #700	1.3 STREET ADDRESS	
CITY - ST - ZIP	CHICAGO IL	1.4 CITY - ST - ZIP	
TITLE	S	2.1 TITLE	☐ Change ☐ Addition
NAME	VICE, PRESTON L	2.2 NAME	
STREET ADDRESS	1100 SUPERIOR AVE.	2.3 STREET ADDRESS	
CITY - ST - ZIP	CLEVELAND OH	2.4 CITY - ST - ZIP	
TITLE	VTA	3.1 TITLE	☐ Change ☐ Addition
NAME	RICE, HAROLD E., JR.	3.2 NAME	
STREET ADDRESS	26806 SR 54 WEST	3.3 STREET ADDRESS	
CITY - ST - ZIP	WESLEY CHAPEL FL	3.4 CITY - ST - ZIP	
TITLE	AS	4.1 TITLE	☐ Change ☐ Addition
NAME	STAPP, PATRICIA D.	4.2 NAME	
STREET ADDRESS	26806 SR54 WEST	4.3 STREET ADDRESS	
CITY - ST - ZIP	WESLEY CHAPEL FL	4.4 CITY - ST - ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	HARRIS, NEISON	5.2 NAME	
STREET ADDRESS	333 SKOKIE BLVD	5.3 STREET ADDRESS	
CITY - ST - ZIP	NORTHBROOK IL	5.4 CITY - ST - ZIP	
TITLE	CD	6.1 TITLE	☐ Change ☐ Addition
NAME	HARRIS, KING	6.2 NAME	
STREET ADDRESS	200 S WACKER DR #700	6.3 STREET ADDRESS	
CITY - ST - ZIP	CHICAGO IL	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)(b), 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
HAROLD E. RICE, JR., Vice President

4/13/95 (813) 973-3685