

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 07, 1999 8:00 am
Secretary of State

04-07-1999 90021 009 ***150.00

DOCUMENT # 674845

1. Corporation Name

FLETCHER INDUSTRIES, INC.

Principal Place of Business

1548 THE GREENS WY

4

JAX BCH FL 32250

US

Mailing Address

PO BOX 1219

P.O. BOX 1219 ZIP: 32004

PONTE VEDRA BCH FL 32250

US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/25/1980

4. FEI Number

59-2047706

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 owes the current year Intangible
Personal Property Tax.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MELCHING, STEPHEN
1548 THE GREENS WAY
APT 4
JACKSONVILLE FL 32202

81 Name

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

83

84 City

FL

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	S <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUTCHINSON, FRANCES F.	1.2 NAME	
STREET ADDRESS	1548 THE GREENS WY	1.3 STREET ADDRESS	
CITY-ST-ZIP	JAX BCH FL 32250	1.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FLETCHER, PAUL Z	2.2 NAME	
STREET ADDRESS	1548 THE GREENS WY	2.3 STREET ADDRESS	
CITY-ST-ZIP	JAX BCH FL 32250	2.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FLETCHER, JEROME S	3.2 NAME	
STREET ADDRESS	1548 THE GREENS WY	3.3 STREET ADDRESS	
CITY-ST-ZIP	JAX BCH FL 32250	3.4 CITY-ST-ZIP	
TITLE	VTD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MELCHING, STEPHEN D	4.2 NAME	
STREET ADDRESS	1548 THE GREENS WY	4.3 STREET ADDRESS	
CITY-ST-ZIP	JAX BCH FL 32250	4.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BROADUS, M. GLORIA	5.2 NAME	
STREET ADDRESS	1548 THE GREENS WY	5.3 STREET ADDRESS	
CITY-ST-ZIP	JAX BCH FL 32250	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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, with all other like empowered.

SIGNATURE: Frances F. Hutchinson, Sec.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/19/99

904-285-6921

Date

Daytime Phone #

0566682

CR2E034 (11/98)