

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 848771 (2)

1. Corporation Name

FLEET REAL ESTATE FUNDING CORP.



Principal Place of Business

1333 MAIN ST. STE 700
COLUMBIA SC 29201

Mailing Address

1333 MAIN ST. STE 700
COLUMBIA SC 29201

2. Principal Place of Business

21 Same

Suite, Apt. #, etc.

22 City & State

23

Zip

24

Country

25

2a. Mailing Address

26 PO Box 11988

Suite, Apt. #, etc.

27 City & State

28 Columbia SC

Zip

29 29211

Country

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

3. Date Incorporated or Qualified

04/09/1981

3a. Date of Last Report

04/18/1995

4. FEI Number

57-0546906

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

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 607.1505, 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 or authorized officer

(Print) Registered Agent Signature (required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME BAKER, GERALD L
STREET ADDRESS 900 TAYLOR STREET APT 104
CITY-ST-ZIP COLUMBIA SC

TITLE ☐ DELETE

NAME RACE, KEVIN D
STREET ADDRESS 135 BEAVER DAM ROAD
CITY-ST-ZIP COLUMBIA SC

TITLE ☐ DELETE

NAME TORKE, MICHAEL J
STREET ADDRESS 6 LEHIGH COURT
CITY-ST-ZIP COLUMBIA SC

TITLE ☐ DELETE

NAME DORCHUCK, JORDAN D
STREET ADDRESS 133 CRICKET HILL ROAD
CITY-ST-ZIP COLUMBIA SC

TITLE ☒ DELETE

NAME GOLITZ, ROBERT T
STREET ADDRESS 101 TEAL POINT LANE
CITY-ST-ZIP PONTE VERDE BEACH FL

TITLE ☐ DELETE

NAME PHILLIPS, JOHN
STREET ADDRESS 104 WATSON WAY
CITY-ST-ZIP COLUMBIA SC

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME Baker, Gerald L
1.3 STREET ADDRESS 900 Taylor Street Apt 104
1.4 CITY-ST-ZIP Columbia, SC

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME Donna P. Sperling
2.3 STREET ADDRESS 1333 Main Street
2.4 CITY-ST-ZIP Columbia, SC 29201

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:

Donna P. Sperling
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day's Fee

5/7/96

803-909-7900

CR2E034 (12/95)