

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 10:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 853223 (6)
1. Corporation Name
CAPITAL REAL ESTATE DEVELOPMENT CORPORATION

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **06/22/1982** 3a. Date of Last Report **05/01/1994**
4. FEI Number **61-1014814** 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**
7. This corporation has liability for intangible tax under S. 100.032, Florida Statutes ☐ Yes ☒ No

Principal Place of Business Mailing Address
**1201 N. MARKET STREET
P.O. BOX 1347
WILMINGTON DE 19890**
**1201 N. MARKET STREET
P.O. BOX 1347
WILMINGTON DE 19890**
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 29 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 **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 registering)

DATE

12. OFFICERS AND DIRECTORS
TITLE PD
NAME DUNN, REX
STREET ADDRESS 1201 N MARKET ST
CITY- ST- ZIP WILMINGTON DE
TITLE VTD
NAME NELIS WAYNE R.
STREET ADDRESS 1201 N MARKET ST.
CITY- ST- ZIP WILMINGTON DE
TITLE VD
NAME HORST, DENNIS A.
STREET ADDRESS 1201 N MARKET ST
CITY- ST- ZIP WILMINGTON DE
TITLE SD
NAME HAMILTON, DAVID L.
STREET ADDRESS 1201 N MARKET ST
CITY- ST- ZIP WILMINGTON DE
TITLE AS
NAME JOHNSTON JOHN F.
STREET ADDRESS 1201 N MARKET ST
CITY- ST- ZIP WILMINGTON DE
TITLE AS
NAME JOHNSTON ANDREW M.
STREET ADDRESS 1201 N MARKET ST
CITY- ST- ZIP WILMINGTON DE
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
2.1 TITLE ☒ Change ☐ Addition
2.2 NAME VTD
2.3 STREET ADDRESS CHARLES F. TALABER
2.4 CITY - ST - ZIP 1201 N MARKET ST.
WILMINGTON DE 19801
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 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 its 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 as a change or an addition with an address.

SIGNATURE:

David Ley Hamilton

David Ley Hamilton, Secretary 4/26/95 302-658-9200

SIGNATURE AND TITLE OF REGISTERED AGENT OR OFFICER OR DIRECTOR

Date

Signature Number