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Jun 04 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 853223

(6)

1. Corporation Name

CAPITAL REAL ESTATE DEVELOPMENT CORPORATION

Principal Place of Business

1201 N. MARKET STREET
P.O. BOX 1347
WILMINGTON DE 19899

Mailing Address

1201 N. MARKET STREET
P.O. BOX 1347
WILMINGTON DE 19899-1347



3. Date Incorporated or Qualified
06/22/1982

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

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4. FEI Number
61-1014814

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME DUNN, REX
STREET ADDRESS 1201 N MARKET ST
CITY-ST-ZIP WILMINGTON DE ☐ DELETE

TITLE VD
NAME PELOFF, BECKY
STREET ADDRESS 1201 N MARKET ST.
CITY-ST-ZIP WILMINGTON DE 19801 ☐ DELETE

TITLE VD
NAME NELIS, WAYNE
STREET ADDRESS 1201 N MARKET ST
CITY-ST-ZIP WILMINGTON DE 19801 ☐ DELETE

TITLE TD
NAME YOUNG, JEAN
STREET ADDRESS 1201 N MARKET ST
CITY-ST-ZIP WILMINGTON DE 19801 ☒ DELETE

TITLE AS
NAME JOHNSTON JOHN F.
STREET ADDRESS 1201 N MARKET ST
CITY-ST-ZIP WILMINGTON DE ☐ DELETE

TITLE AS
NAME JOHNSTON ANDREW M.
STREET ADDRESS 1201 N MARKET ST
CITY-ST-ZIP WILMINGTON DE ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director, Secretary
1.2 NAME David Ley Hamilton
1.3 STREET ADDRESS 1201 N Market Street
1.4 CITY-ST-ZIP Wilmington DE 19801 ☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE Director, Treasurer
4.2 NAME Stephen D. Lawson
4.3 STREET ADDRESS 1201 N Market Street
4.4 CITY-ST-ZIP Wilmington DE 19801 ☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do 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.

SIGNATURE:

SIGNATURE

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-06/11/97--01075--005
***550.00

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