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FILED

May 13 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 # F41458

(3)

1. Corporation Name
FLETCHER REALTY II, INC.

Principal Place of Business
4400 MARSH LANDING BLVD.
P.O. BOX 1219 (32004)
PONTE VEDRA BCH FL 32082

Mailing Address
4400 MARSH LANDING BLVD.
P.O. BOX 1219 (32004)
PONTE VEDRA BCH FL 32082-1275



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

08/21/1981

3a. Date of Last Report

05/01/1996

4. FEI Number

59-2133204

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

DUSS, JOHN S., IV
200 WEST FORSYTH STREET, SUITE 1600
JACKSONVILLE FL

10. Name and Address of New Registered Agent

81 Name

STEPHEN D. MELCHING

82

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

83

1548 THE GREENS WAY #4

84

JACKSONVILLE BCH FL

85

Zip Code
32250

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, printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

4-25-97

(DATE)

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
FLETCHER, PAUL Z
STREET ADDRESS
4400 MARSH LANDING BLVD.
CITY - ST - ZIP
PONTE VEDRA BCH FL

TITLE ☐ DELETE

NAME
MELCHING, STEPHEN D
STREET ADDRESS
4400 MARSH LANDING BLVD.
CITY - ST - ZIP
PONTE VEDRA BCH FL

TITLE ☐ DELETE

NAME
HUTCHINSON, FRANCES F.
STREET ADDRESS
4400 MARSH LANDING BLVD.
CITY - ST - ZIP
PONTE VEDRA BCH FL

TITLE ☐ DELETE

NAME
FLETCHER, JEROME S
STREET ADDRESS
4400 MARSH LANDING BLVD.
CITY - ST - ZIP
PONTE VEDRA BCH FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

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

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

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 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:

Stephen D. Melching

4-25-97 904-285-16921

CR2E034 (9/96)