

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

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
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DOCUMENT # F58908 (7)
1. Corporation Name
FLETCHER DEVELOPMENT CORPORATION

Principal Place of Business
4400 MARSH LANDING BLVD
P.O. BOX 1219 ZIP: 32004
PONTE VEDRA BEACH FL 32082

Mailing Address
4400 MARSH LANDING BLVD
P.O. BOX 1219 ZIP: 32004
PONTE VEDRA BEACH FL 32082-4275



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

3. Date Incorporated or Qualified
12/17/1981

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

4. FEI Number
59-2145753

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 32202

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 Beach FL 32250
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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Stephen D. Melching
Signature, typed or printed name of registered agent and title, applicable

Vice President

4-25-97

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

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

1.2 TITLE ☐ DELETE

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

1.3 TITLE ☐ DELETE

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

1.4 TITLE ☐ DELETE

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

1.5 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.6 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

4-25-97 904-385-1971

CR2E034 (9/96)