

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000004171 (5)

1. Corporation Name

REALTY SOUTH INVESTORS, INC.



Principal Place of Business

4265 KELLWAY CIRCLE
ADDISON TX 75244

Mailing Address

4265 KELLWAY CIRCLE
ADDISON TX 75244

3. Date Incorporated or Qualified

09/14/1993

3a. Date of Last Report

04/21/1995

4. FEI Number

75-2472149

Applied For

Not Applicable

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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

C T CORPORATION SYSTEM
1200 SOUTH 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 607.150, Florida Statutes, I, the undersigned, as a duly authorized officer or registered agent, or both, in the State of Florida, do hereby certify that the information furnished in this report is true and accurate. I am familiar with, and accept the obligations of, Section 607.0503, Florida Statutes.

SIGNATURE

Catherine Dye
Signature and printed name of registered agent, if applicable

SECRETARY (CATHERINE DYE)
Date

4-30-96

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PCD
GILLEY, JAMES R
4265 KELLWAY CIRCLE
ADDISON TX 75244

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TD
BERTCHER, GENE S
4265 KELLWAY CIRCLE
ADDISON TX 75244

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

S
DYE, CATHERINE
3935 GREENOAKS DRIVE
DORAVILLE GA 30340

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

AS
MERRELL, MICHAEL J
4265 KELLWAY CIRCLE
ADDISON TX 75244

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
GRIFFIS, ROBERT L
4265 KELLWAY CIRCLE
ADDISON TX 75244

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ 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
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ 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 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 amendment with an address.

SIGNATURE:

Catherine Dye
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
SECRETARY

4-30-96

Date

770-242-7177

Daytime Phone #

CR2E034 (12/95)