

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 # F94000000379 (7)

1. Corporation Name

RICHMOND PROPERTIES, INC.



Principal Place of Business

Mailing Address

1415 FOULK RD.
STE. #100
WILMINGTON DE 19803

1415 FOULK RD.
STE. #100
WILMINGTON DE 19803

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

29

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

01/25/1994

3a. Date of Last Report

03/22/1995

4. FLE Number

51-8522589 51-0352589

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

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 of person holding office of registered agent and the corporation

Signature of New Registered Agent (Signature not required if change of agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE VC ☐ DELETE

NAME GIBBS, THOMAS E
STREET ADDRESS 50 NORTH LAURA ST., 28TH FL.
CITY-STATE-ZIP JACKSONVILLE FL 32202

TITLE PD ☐ DELETE

NAME SHALLEY, MICHAEL J
STREET ADDRESS 50 NORTH LAURA ST., 28TH FL.
CITY-STATE-ZIP JACKSONVILLE FL 32202

TITLE SVP ☐ DELETE

NAME BEALE, CHARLES L
STREET ADDRESS 100 N. TAMPA ST. STE. #3600
CITY-STATE-ZIP TAMPA FL 33602

TITLE VPS ☐ DELETE

NAME VOSS, DEANNA
STREET ADDRESS 1415 FOULK RD. STE. #100
CITY-STATE-ZIP TAMPA FL 19803

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14 TITLE VC D ☒ Change ☐ Addition

15 NAME

16 STREET ADDRESS

17 CITY-STATE-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

1415 Foulk Rd., Ste 100
Wilmington, DE 19803

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/96

(300) 477-5979

CR2E034 (12/95)