

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Jeffrey B. Murrison
Governor of State
Tallahassee, FL 32399-0001

APPROVED
AND
FILED

25 MAY -1 PM 7:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F94000002718 (4)**

1. Corporation Name

NAYLOR REAL ESTATE (U.S.) INC.

Principal Place of Business

**1200-1055 WEST GEORGIA ST
P.O. BOX 11104
ROYAL CENTRE, VANCOUVER B.C.**

Mailing Address

**1200-1055 WEST GEORGIA ST.
P.O. BOX 11104
ROYAL CENTRE, VANCOUVER B.C.**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/24/1994

3a. Date of Last Report

2. Principal Place of Business

21 7208 W. UNIVERSITY AVE

2a. Mailing Address

26 7208 W. UNIVERSITY AVE.

4. FEI Number

00-0445242

Applied For

Not Applicable

State Apt # etc

22

State Apt # etc

27

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

City & State

23 GAINESVILLE, FL

City & State

28 GAINESVILLE, FL

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

City

24 32607

State

25 USA

City

29 32607

State

30 USA

7. This corporation has liability for insurance tax under § 199.002,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 the person named as registered agent and the corporation

Signature of the person named as registered agent and the corporation

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 TITLE
DPS
12.2 NAME
NAYLOR, BRENT G
12.3 STREET ADDRESS
1200-1055 WEST GEORGIA ST.
12.4 CITY, ST, ZIP
ROYAL CENTRE, VANCOUVER, B.C.

13.1 TITLE
DPS
13.2 NAME
NAYLOR, BRENT G
13.3 STREET ADDRESS
7208 W. UNIVERSITY AVENUE
13.4 CITY, ST, ZIP
GAINESVILLE, FL 32607
☒ Change ☐ Addition

12.5 TITLE
12.6 NAME
12.7 STREET ADDRESS
12.8 CITY, ST, ZIP

13.5 TITLE
13.6 NAME
13.7 STREET ADDRESS
13.8 CITY, ST, ZIP
☐ Change ☐ Addition

12.9 TITLE
12.10 NAME
12.11 STREET ADDRESS
12.12 CITY, ST, ZIP

13.9 TITLE
13.10 NAME
13.11 STREET ADDRESS
13.12 CITY, ST, ZIP
☐ Change ☐ Addition

12.13 TITLE
12.14 NAME
12.15 STREET ADDRESS
12.16 CITY, ST, ZIP

13.13 TITLE
13.14 NAME
13.15 STREET ADDRESS
13.16 CITY, ST, ZIP
☐ Change ☐ Addition

12.17 TITLE
12.18 NAME
12.19 STREET ADDRESS
12.20 CITY, ST, ZIP

13.17 TITLE
13.18 NAME
13.19 STREET ADDRESS
13.20 CITY, ST, ZIP
☐ Change ☐ Addition

12.21 TITLE
12.22 NAME
12.23 STREET ADDRESS
12.24 CITY, ST, ZIP

13.21 TITLE
13.22 NAME
13.23 STREET ADDRESS
13.24 CITY, ST, ZIP
☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.002, Florida Statutes. I further certify that the information submitted 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 this corporation or the manager 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 of this report or as an attachment with an address.

SIGNATURE:

E. Burtynk **E. BURTNYK**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/26/95 **204-947-0322**
DATE AND TELEPHONE NUMBER