

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1996**



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

**FILED**  
**Apr 26 1996 8:00 am**  
**Secretary of State**

**DOCUMENT # G16475 (7)**

1. Corporation Name

**SPI REALTY ASSOCIATES, INC.**



Principal Place of Business

**2 EATON STREET, SUITE #1100  
HAMPTON VA 23669**

Mailing Address

**2 EATON STREET, SUITE #1100  
HAMPTON VA 23669**

3. Date Incorporated or Qualified <b>12/14/1982</b>	3a. Date of Last Report <b>05/01/1995</b>
4. FEI Number <b>59-2316315</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

**9. Name and Address of Current Registered Agent**

**JOHNSON, M. JEROME  
4620 N. STATE RD. 7, STE. 317  
FT. LAUDERDALE FL 33319**

**10. Name and Address of New Registered Agent**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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, typed or printed name of Registered Agent or Director

DATE

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DCP	1.1 TITLE	S.
NAME	JOSEPH, EDWIN A	1.2 NAME	Byrne, Joseph P.
STREET ADDRESS	2 EATON STREET #1100	1.3 STREET ADDRESS	2 Eaton Street, Suite 1100
CITY-STATE-ZIP	HAMPTON VA	1.4 CITY-STATE-ZIP	Hampton, VA.
TITLE	VP	2.1 TITLE	Assistant Secretary
NAME	JOSEPH, JAMES R	2.2 NAME	Allen, Kenneth L.
STREET ADDRESS	2 EATON ST., SUITE 1100	2.3 STREET ADDRESS	2 Eaton Street, Suite 1100
CITY-STATE-ZIP	HAMPTON VA	2.4 CITY-STATE-ZIP	Hampton, VA.
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-STATE-ZIP		3.4 CITY-STATE-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-ZIP	

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 attachment with an address.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-8-96

(804) 722-5211

CR2E034 (12/95)