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AND
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95 APR 26 PM 1:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **G80180** (4)

1. Corporation Name

LEES DEVELOPMENT COMPANY, INC.

Principal Place of Business

**HWY 100 E. SUITES 6 & 7 COASTAL CENTRE
P.O. BOX 1747
PALM COAST FL 32035**

Mailing Address

**HWY 100 E. SUITES 6 & 7 COASTAL CENTRE
P.O. BOX 1747
PALM COAST FL 32035**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/17/1984

3a. Date of Last Report

02/23/1994

4. FEI Number

59-2359378

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

7. This corporation has liability for intangible tax under C. 199.002,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 300 NORTH STATE ST.

2a. Mailing Address

26 P.O. BOX 1959

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 BUNNELL, FL

City & State

28 BUNNELL, FL

Zip

32110

Country

Zip

32110

Country

8. Name and Address of Current Registered Agent

**LEES, GEORGE R.
HWY 100 E. SUITES 6 & 7 COASTAL CENTRE
PALM COAST FL 32037**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

300 NORTH STATE ST.

83

84 City **BUNNELL**

FL

85 Zip Code

32110

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

GEORGE R. LEES

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
DP	LEES, GEORGE	23 CEDARFIELD	PALM COAST FL

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	☐	☐
				☐	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☐	☐
				☐	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☐	☐
				☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☐	☐
				☐	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - 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 110.07(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 resolver 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:

GEORGE R. LEES

(SIGNATURE AND PRINTED NAME OF HOLDING OFFICER OR DIRECTOR)

4-25-95

(904)
437-4162