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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

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May 12 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K29303

(0)

SIMMONS FINANCIAL REALTY COMPANY, INC.

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|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----------------------------------------------------------------------------------|-------------------|----------------------|------------------------------|
| Principal Place | e of Business | Mailing Address | | |] | A TAMIDITA DIN SENIN LAKAN TUTU NASAN ISUL | MENEL MENEL BINIC | # 1 | 11911 1901 |
| 333 W. CAMINO GARDENS BLVD | | 333 W. CAMINO GARDENS BLVD | | | | | | | |
| SUITE 201 BOCA RATON FL 33432 BOCA RATON FL 33432 | | | 89490 5004 | | 1 | | | | |
| BOCA RATON | FL 33432 | BUCA HAIUN FL | 33432-3824 | | - | 3. Date Incorporated or Qualified | 3a. Date | of Last De | nord . |
| | | | | | 1 | 07/22/1988 | 05/01 | | sport |
| 2 Principal Pl | lace of Business | 2a. Mailing Addre | SS | ······································ | | 4. FEI Number | 1 00/01 | | plied For |
| 21 | 1000 | 26 | | | 1 | 65-0063972 | | | t Applicable |
| Suite, Apt. | #. etc | Suite, Apt. #, 6 | etc | ······································ | | 00 0000012 | _ | \$8.75 A | |
| 22 | | 27 | | | | 5. Certificate of Status Desired | | Fee Re | |
| City & State | 6 | City & State | | | | 6. Election Campaign Financing | | \$5.00 | Mey Re |
| 23 | | 28 | | | | Trust Fund Contribution | | Added t | |
| Zip | Country | Zıp | Cou | ntry | | B. This corporation has liability for it | ntangible ta | under s. | 199.032, |
| 24 | 25 | 29 | 30 | | | | Yes 🔲 | | , |
| | g. Name and Address of Cu | irrent Registered Agent | | | | 10. Name and Address of New Re | gistered Ag | ent | |
| SIMI | MONS, RICHARD E. | | | 81 Name | | | | | · |
| | W CAMINO GARDENS BLVI |) | | 62 Street | Addres | s (P.O. Box Number is Not Acceptab | le) | | |
| 800 | CA RATON FL 33432 | | | 0.000, | ., | o (· · o · Bo · · · · · · · · · · · · · · | | | |
| 1 | | | [| 83 | | | | | |
| | | | i | 84 City | | | γ | 85 Zip (| `odo |
| | | | | Only | | | FL | B5 Zip C | 200e |
| 11. Pursuant | to the provisions of Sections 607 | .0502 and 607.1508, Florida | a Statutes, the at | ove-named | corpor | ation submits this statement for the p | urpose of cl | anging its | s registered |
| office or fo | registered agent, or both, in the t im familiar with, and accept the c | State of Fiorida. Such chang obligations of, Section 607.0 | je was authorized 505. Florida Stat | i by the corp utes. | poration | ation submits this statement for the p o's board of directors. I hereby accep | ot the appoin | itment as | registerea |
| SIGNATURE | | | | | | | | | |
| I SIGNATURE | | | | | | | | | |
| | 5 ghature, typed or printed name of registers | ed agent and title if applicable. | (NOTE: Registered | Agent signature | beniupen e | when reinstating) | DATE | | |
| 12. | OFFICERS | AND DIRECTORS | 13. | Agent signature | e required | when reinstating) ADDITIONS/CHANGES TO OFFIC | ERS AND D | | |
| | OFFICERS PD | | 13. | | e required | | ERS AND D | RECTOR Change | S IN 12 |
| 12. | OFFICERS PD SIMMONS, RICHARD E. | AND DIRECTORS | 13. | LE | beriupsi e | | ERS AND D | | |
| 12. | OFFICERS PD SIMMONS, RICHARD E. 755 NE 32ND ST | AND DIRECTORS | 13. LETE 1.1 TIT 1.2 NA | LE | e required | | ERS AND D | | |
| 12. TITLE NAME | PD OFFICERS PD SIMMONS, RICHARD E. 755 NE 32ND ST BOCA RATON FL | AND DIRECTORS | 13. LETE 1.1 TII 1.2 NA 1.3 ST | LE ME | e required | | ERS AND D | | |
| 12. TITLE NAME STREET ADDRESS | OFFICERS PD SIMMONS, RICHARD E. 755 NE 32ND ST | AND DIRECTORS | 13. LETE 1.1 TII 1.2 NA 1.3 ST 1.4 CF | ile Me Reet address IY-St-Zip | e required | | CERS AND D | | |
| 12. TIBLE NAME STREET ADDRESS CITY-ST-7IP | PD SIMMONS, RICHARD E. 755 NE 32ND ST BOCA RATON FL VDS SIMMONS, CAROLYN R. | S AND DIRECTORS DEL | 13. LETE 1.1 TII 1.2 NA 1.3 ST 1.4 CF | LE ME REET ADDRESS (Y-ST-ZIP LE | e required | | CERS AND D | Change | Addition |
| 12. THE NAME STREET ADDRESS CITY-ST-ZIP THE | OFFICERS PD SIMMONS, RICHARD E. 755 NE 32ND ST BOCA RATON FL VDS SIMMONS, CAROLYN R. 755 NE 32ND ST | S AND DIRECTORS DEL | 13. ETE 11 TI 12 NA 13 ST 14 CF 21 TH 22 NA | LE ME REET ADDRESS (Y-ST-ZIP LE | e required | | CERS AND D | Change | Addition |
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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 frustee 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.