

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 # K31616

(1)

1. Corporation Name

QUEENS HARBOUR REALTY, INC.



Principal Place of Business

2575 ULMERTON ROAD, #300
CLEARWATER FL 34622

Mailing Address

2575 ULMERTON ROAD, #300
CLEARWATER FL 34622

3. Date Incorporated or Qualified
08/22/1988

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 2325 Ulmerton Road

26 2325 Ulmerton Road

4. FEI Number

59-2959907

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

22 Suite 20

27 Suite 20

23 City & State

28 City & State

Clearwater, Florida

Clearwater, Florida

24 Zip

25 Country

29 Zip

30 Country

34622

Pinellas

34622

Pinellas

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FRED A. BULLARD, JR.
2575 ULMERTON ROAD, #300
CLEARWATER FL 34622

81 Name

Fred B. Bullard, Jr.

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

2325 Ulmerton Road

83

Suite 20

84 City

Clearwater

FL

85 Zip Code

34622

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]
Signature, typed or printed name of registered agent and title if applicable

FRED B. BULLARD, JR., PRES. 4/16/96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

NAME BULLARD, FRED B. J
STREET ADDRESS 2575 ULMERTON RD
CITY - ST - ZIP CLEARWATER FL

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2325 Ulmerton Road, Suite 20
Clearwater, FL 34622

TITLE ST ☐ DELETE

NAME PARRY, EDWARD H.
STREET ADDRESS 2575 ULMERTON RD.
CITY - ST - ZIP CLEARWATER FL

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

VST ☒ Change ☐ Addition

2325 Ulmerton Road, Suite 20
Clearwater, FL 34622

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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, on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sec.

4/16/96
Date

813-576-6424
Daytime Phone #

CR2E034 (12/95)