

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 10 PM 2:43**

DOCUMENT # L16775

(3)

1. Corporation Name

BENT TREE PROPERTIES, INC.

Principal Place of Business

**% RONALD J. NEMEYER
2234 RIVER RD
JACKSONVILLE FL 32207**

Mailing Address

**% RONALD J. NEMEYER
2234 RIVER RD
JACKSONVILLE FL 32207**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/14/1989

3a. Date of Last Report

04/18/1994

4. FEI Number

59-3000205

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

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

City & State

23

City & State

28

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**NEMEYER, RONALD J.
2234 RIVER RD
JACKSONVILLE FL 32207**

10. Name and Address of New Registered Agent

81 Name

Lori T. Nemeyer

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

2234 River Road

83

84 City

Jacksonville

FL

85 Zip Code

32207

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

Louis Nemeyer

(NOTE: Registered Agent signature required when registering)

4/5/95

12. OFFICERS AND DIRECTORS

TITLE

**DP
NEMEYER, RONALD J.
2234 RIVER RD
JACKSONVILLE FL**

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

D/P/T/S

Change Addition

1.2 NAME

Lori T. Nemeyer

1.3 STREET ADDRESS

2234 River Road

1.4 CITY - ST - ZIP

Jacksonville, FL 32207

2.1 TITLE

A.S.

Change Addition

2.2 NAME

Gaye Elison

2.3 STREET ADDRESS

12550 Percy Lane

2.4 CITY - ST - ZIP

Jacksonville, FL

3.1 TITLE

Assist. Treasurer

Change Addition

3.2 NAME

Terrell A. Nemeyer

3.3 STREET ADDRESS

22 Third Avenue

3.4 CITY - ST - ZIP

Brandford, CT 06405

4.1 TITLE

Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

Change Addition

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 119.07(3)(a), 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 as an attachment with an address.

SIGNATURE:

Louis Nemeyer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/95

(904) 398-0112