

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PM 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L57463 (6)
1. Corporation Name
SIMPSON REALTY, INC.

Principal Place of Business Mailing Address
C/O RONALD S. WEBSTER **C/O RONALD S. WEBSTER**
993 N. COLLIER BLVD. **993 N. COLLIER BLVD.**
MARCO ISLAND FL 33937 **MARCO ISLAND FL 33937**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
21 **JOHN SIMPSON** 26 **JOHN SIMPSON**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 **1645 PIEDMONT CIRCLE** 27 **1645 PIEDMONT CIRCLE**
City & State City & State
23 **MARCO ISLAND, FLORIDA** 28 **MARCO ISLAND, FLORIDA**
Zip City Zip City
24 **33937** 25 **COLLIER** 29 **33937** 30 **COLLIER**

3. Date Incorporated or Qualified **03/15/1990** 3a. Date of Last Report **04/29/1994**
4. FEI Number **65-0220127** 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 alternate tax under § 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

WEBSTER, RONALD S.
985 NO COLLIER BLVD
MARCO ISLAND FL 33937

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 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 of Agent, registered agent, registered agent, or other representative)

(Signature of Agent, registered agent, registered agent, or other representative)

DATE

12. OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS
1. TITLE NAME STREET ADDRESS CITY, ST, ZIP
2. TITLE NAME STREET ADDRESS CITY, ST, ZIP
3. TITLE NAME STREET ADDRESS CITY, ST, ZIP
4. TITLE NAME STREET ADDRESS CITY, ST, ZIP
5. TITLE NAME STREET ADDRESS CITY, ST, ZIP
6. TITLE NAME STREET ADDRESS CITY, ST, ZIP
7. TITLE NAME STREET ADDRESS CITY, ST, ZIP
8. TITLE NAME STREET ADDRESS CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE NAME STREET ADDRESS CITY, ST, ZIP
2. TITLE NAME STREET ADDRESS CITY, ST, ZIP
3. TITLE NAME STREET ADDRESS CITY, ST, ZIP
4. TITLE NAME STREET ADDRESS CITY, ST, ZIP
5. TITLE NAME STREET ADDRESS CITY, ST, ZIP
6. TITLE NAME STREET ADDRESS CITY, ST, ZIP
7. TITLE NAME STREET ADDRESS CITY, ST, ZIP
8. TITLE NAME STREET ADDRESS CITY, ST, ZIP

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.032(3)(b), Florida Statutes. Further, I 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 personally. That I am an officer or director of this corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 and changed, or on an affidavit with an address.

SIGNATURE:

(Signature and Typed Name of Signing Officer or Director)

JOHN S. SIMPSON

4/28/95

813-642-0161