

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L57463** (6)

1. Corporation Name
SIMPSON REALTY, INC.



Principal Place of Business
**C/O JOHN SIMPSON
1645 PIEDMONT CIRCLE
MARCO ISLAND FL 33937
US**

Mailing Address
**C/O JOHN SIMPSON
1645 PIEDMONT CIRCLE
MARCO ISLAND FL 33937
US**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

3. Date Incorporated or Qualified
03/15/1990

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

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

8. This corporation has liability for intangible tax under s. 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 **JOHN SIMPSON**
82 Street Address (P.O. Box Number is Not Acceptable)
1645 PIEDMONT CIRCLE
83
84 City **MARCO ISLAND** FL 85 Zip Code **33937**

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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 607.0506, Florida Statutes.

SIGNATURE

John Simpson

Date of Execution of Appointment as Registered Agent

3/20/96

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

100001758461
-03/26/96--01153--038
*****200.00**

SIGNATURE:

John Simpson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/11/96

813-642-0161

CR2E034 (12/95)