

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Serving the People
Safeguarding the Future
DIVISION OF CORPORATIONS

DOCUMENT # **L74107** (8)

1. Corporation Name

SIMPSON REALTY HOLDING, INC.

Principal Place of Business

**21310 HWY 98 NO
TRILBY FL 33593
US**

Mail Address

**21310 HWY 98 NO
TRILBY FL 33593
US**

2. Principal Place of Business

21 State: **FL**

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 State: **FL**

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

**SIMPSON, WAYNE
21310 HWY 98 NO
TRILBY FL 33593**

3. Date of Incorporation or Qualification **05/18/1990**

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

4. FEI Number **59-3045992**

Applied For
Not Applicable

5. Certificate of Status: Domestic ☒

\$8.75 Additional
Fee Required

6. Election of Corporate Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. Does corporation have liability for intangible tax under s. 199.032,
Florida Statutes? ☐ Yes ☒ No

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. I have read the provisions of Sections 607.01, 607.02, and 607.03, Florida Statutes, and I hereby certify that the officer named herein is qualified to be the registered agent for the purpose of charging its registered office with the filing of the annual report, and I hereby certify that the officer named herein is qualified to be the registered agent for the purpose of charging its registered office with the filing of the annual report, and I hereby certify that the officer named herein is qualified to be the registered agent for the purpose of charging its registered office with the filing of the annual report.

SIGNATURE

12.

Officer or Director

NAME

**D
SIMPSON, GLORIA J.
21310 HWY 98 NO
TRILBY FL**

STREET ADDRESS

CITY & STATE

ZIP

COUNTRY

NAME

STREET ADDRESS

CITY & STATE

ZIP

COUNTRY

NAME

STREET ADDRESS

CITY & STATE

ZIP

COUNTRY

NAME

STREET ADDRESS

CITY & STATE

ZIP

COUNTRY

NAME

STREET ADDRESS

CITY & STATE

ZIP

COUNTRY

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '95

1. NAME

2. NAME

3. NAME

4. NAME

5. NAME

6. NAME

7. NAME

8. NAME

9. NAME

10. NAME

11. NAME

12. NAME

13. NAME

14. NAME

15. NAME

16. NAME

17. NAME

18. NAME

19. NAME

20. NAME

21. NAME

22. NAME

23. NAME

24. NAME

25. NAME

14. I hereby certify that the information supplied in this report is true and correct, and that I am qualified to be the registered agent for the purpose of charging its registered office with the filing of the annual report, and I hereby certify that the information supplied in this report is true and correct, and that I am qualified to be the registered agent for the purpose of charging its registered office with the filing of the annual report, and I hereby certify that the information supplied in this report is true and correct, and that I am qualified to be the registered agent for the purpose of charging its registered office with the filing of the annual report.

SIGNATURE:

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

2/6/96

352-583-4648

CR2E034 (12/95)