

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # M39983

(5)

1. Corporation Name

SIMMONS REALTY, INC.



Principal Place of Business

**% JERRY SIMMONS
1177 N.E. 79TH STREET
MIAMI FL 33138**

Mailing Address

**% JERRY SIMMONS
1177 N.E. 79TH STREET
MIAMI FL 33138**

3. Date Incorporated or Qualified

10/14/1986

3a. Date of Last Report

04/20/1995

4. FEIN Number

59-2747201

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

10. Name and Address of New Registered Agent

2. Principal Place of Business

2a. Mailing Address

21 **1025 Lane Concourse**

Suite, Apt. #, etc.

22 **# 203**

City & State

23 **Bal Harbor Islands**

Zip

24 **33154**

Country

25 **FLA**

9. Name and Address of Current Registered Agent

**SIMMONS, JERRY
1177 N.E. 79TH STREET
MIAMI FL 33138**

Suite, Apt. #, etc.

27 **Bal Harbor Islands**

City & State

28 **Florida**

Zip

29 **33154**

Country

30 **FLA**

81 Name

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

**70 Camden Drive
Bal Harbour FLA**

83 City

84 **FL**

85 Zip Code

33154

11. Pursuant to the provisions of Section 607.04 and 607.1528, 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 Sections 607.04 and 607.1528, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	DP	☐ DELETE
NAME	SIMMONS, JERRY	
STREET ADDRESS	1177 NE 79 ST.	
CITY, ST, ZIP	MIAMI FL	
TITLE	D	☐ DELETE
NAME	SIMMONS, MITTIE	
STREET ADDRESS	1177 NE 79 ST.	
CITY, ST, ZIP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14 TITLE	☒ Change ☐ Addition
15 NAME	
16 STREET ADDRESS	70 Camden Drive
17 CITY, ST, ZIP	Bal Harbour FLA 33154
18 TITLE	☒ Change ☐ Addition
19 NAME	
20 STREET ADDRESS	70 Camden Drive
21 CITY, ST, ZIP	Bal Harbour FLA 33154
22 TITLE	☐ Change ☐ Addition
23 NAME	
24 STREET ADDRESS	
25 CITY, ST, ZIP	
26 TITLE	☐ Change ☐ Addition
27 NAME	
28 STREET ADDRESS	
29 CITY, ST, ZIP	
30 TITLE	☐ Change ☐ Addition
31 NAME	
32 STREET ADDRESS	
33 CITY, ST, ZIP	
34 TITLE	☐ Change ☐ Addition
35 NAME	
36 STREET ADDRESS	
37 CITY, ST, ZIP	
38 TITLE	☐ Change ☐ Addition
39 NAME	
40 STREET ADDRESS	
41 CITY, ST, ZIP	
42 TITLE	☐ Change ☐ Addition
43 NAME	
44 STREET ADDRESS	
45 CITY, ST, ZIP	
46 TITLE	☐ Change ☐ Addition
47 NAME	
48 STREET ADDRESS	
49 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)(k), Florida Statutes. I further certify that the information indicated in this annual report or supplement (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 register or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Book 12 or Book 13 of our just or clerk's official record with an address.

SIGNATURE:

Mittie J. Simmons
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/96

CR2E034 (12/95)