

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **M78968 (8)**

1. Corporation Name
FERNDALE PROPERTIES, INC.



Principal Place of Business		Mailing Address	
FERNDALE PROPERTIES INC 11501 RUSTIR PINE CT RIVERVIEW FL 33569 US		FERNDALE PROPERTIES INC 11501 RUSTIR PINE CT RIVERVIEW FL 33569 US	
2. Principal Place of Business	2a. Mailing Address	26. State, Apt. #, etc.	27. City & State
21. Suite, Apt. #, etc.	28. Zip	29. Country	30. Country
22. City & State			

3. Date Incorporated or Qualified 05/03/1988	3a. Date of Last Report 09/27/1995
4. FEI Number 59-2951043	Applied For <input checked="" type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 193.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**SALY, SHIRLEY E
11501 RUSTIR PINE CT
RIVERVIEW FL 33569**

81. Name
82. Street Address (P.O. Box Numbers Not Acceptable)
83.
84. City
85. Zip Code **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P	SALY, SHIRLEY E 11501 RUSTIC PINE CT RIVERVIEW FL	1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE VP	SALY, ROBERT G 11501 RUSTIC PINE CT RIVERVIEW FL	2. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		3. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		4. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		6. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		7. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		8. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		10. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 on an attachment with an addressee.

SIGNATURE: *Shirley E Saly* **SHIRLEY E SALY** 3-28-96 (813-671-9144)

CR2E034 (12/95)