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FILED

May 13 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P93000015588 (5)

1. Corporation Name  
FLETCHER REALTY III, INC.

Principal Place of Business  
4400 MARSH LANDING BLVD  
PONTE VEDRA BEACH FL 32082

Mailing Address  
4400 MARSH LANDING BLVD  
PONTE VEDRA BEACH FL 32082-1275



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

30

9. Name and Address of Current Registered Agent

MELCHING, STEPHEN D  
4400 MARSH LANDING BLVD  
PONTE VEDRA BEACH FL 32082

3. Date Incorporated or Qualified  
03/02/1993

3a. Date of Last Report  
05/01/1996

4. FEI Number  
59-3172827

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

81 Name STEPHEN D. MELCHING  
82 Street Address (P.O. Box Number is Not Acceptable)  
1548 THE GREENS WAY #4  
83  
84 City Jacksonville Bch FL 85 Zip Code 32250

11. Pursuant to the provisions of Sections 607.0502 and 607.1608, 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, typed or printed name of registered agent, and title if applicable.

VICE PRESIDENT

4-25-97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP  
NAME FLETCHER, PAUL Z  
STREET ADDRESS 4400 MARSH LANDING BLVD  
CITY-ST-ZIP PONTE VEDRA BEACH FL

TITLE VDT  
NAME FLETCHER, JEROME S  
STREET ADDRESS 4400 MARSH LANDING BLVD  
CITY-ST-ZIP PONTE VEDRA BEACH FL

TITLE V  
NAME MELCHING, STEPHEN D  
STREET ADDRESS 4400 MARSH LANDING BLVD.  
CITY-ST-ZIP PONTE VEDRA Bch. FL

TITLE S  
NAME HUTCHINSON, FRANCES F  
STREET ADDRESS 4400 MARSH LANDING BLVD.  
CITY-ST-ZIP PONTE VEDRA Bch. FL

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 address.

SIGNATURE: Stephen D. Melching

4-25-97 904-285-6921

CR2E034 (9/96)