

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

*PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000010053

1. Corporation Name

MASON-PHILLIPS PROPERTIES OF FLORIDA, INC.

Principal Place of Business

409 E. North St.
Greenville, SC 29601

Mailing Address

409 E. North St.
Greenville, SC 29601

3. Date Incorporated or Qualified
02/08/1994

3a. Date of Last Report
11/27/95

2. Principal Place of Business

21 472 Osceola Ave. S.
Suite Apt #, etc

2a. Mailing Address

26 472 Osceola Ave. S.
Suite Apt #, etc

4. FEI Number

62-1638655

Applied For
Not Applicable

22 City & State

23 Jacksonville Beach, FL

City & State

28 Jacksonville Beach, FL

24 Zip
32250

25 Country
USA

29 Zip
32250

30 Country
USA

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

Beckerleg, William H.
637 Park Street
Jacksonville, FL 32204

10. Name and Address of New Registered Agent

81 Name
Mason-Phillips Management Company
82 Street Address (P.O. Box Number is Not Acceptable)
472 Osceola Ave. S.
83
84 City
Jacksonville Beach FL
85 Zip Code
32250

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 *Charles E. Hartman* President of Mason-Phillips Mgmt. Co.

6/17/96

12. OFFICERS AND DIRECTORS

TITLE CT ☒ DELETE
NAME Winchester, Floyd
STREET ADDRESS 8 Fair Oaks
CITY, ST, ZIP Greenville, SC 29615

TITLE P ☐ DELETE
NAME Hartman, Charles E.
STREET ADDRESS 10101 Arrowhead Drive, #1024
CITY, ST, ZIP Jacksonville, FL 32257

TITLE S ☒ DELETE
NAME Koceja, Gretchen N.
STREET ADDRESS 120 W. Min Creek Church
CITY, ST, ZIP Greenville, SC 29609

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
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 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: *Charles E. Hartman* President

6/17

904-270-1042

CR2E034 (12/95)