

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 19 PM 2:50

DOCUMENT # P94000060903 (9)

1. Corporation Name

EASTMAN REYNOLDS REAL ESTATE, INC.

Principal Place of Business

7613 MARBELLA TERRACE
BOCA RATON FL 33433

Mailing Address

7613 MARBELLA TERRACE
BOCA RATON FL 33433

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/15/1994

3a. Date of Last Report

2. Principal Place of Business

21. 2 EAST CAMINO REAL

2a. Mailing Address

26. 2 EAST CAMINO REAL

4. FBI Number

65-0512933

Applied For

Not Applicable

Suite, Apt. #, etc.

22. SUITE 117

Suite, Apt. #, etc.

27. SUITE 117

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

City & State

23. BOCA RATON, FL

City & State

28. BOCA RATON FL

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be Added to Fees

Zip

24. 33432

Country

25. PALM BEACH

Zip

29. 33432

Country

30. PALM BEACH

8. This corporation has liability for intangible tax under S. 190.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

FONDEUR, RUTH E
7613 MARBELLA TERRACE
BOCA RATON FL 33433

10. Name and Address of New Registered Agent

81. Name ALBERT H. KOCHER

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

2 EAST CAMINO REAL

83. SUITE 117

84. City BOCA RATON

FL

85. Zip Code 33432

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 to 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]

(If the registered agent is a corporation, it must be a Florida corporation.)

12. OFFICERS AND DIRECTORS

1. NAME
FONDEUR, RUTH E
2. STREET ADDRESS
7613 MARBELLA TERRACE
3. CITY & STATE
BOCA RATON FL 33433

4. NAME
KOCHER, ALBERT H
5. STREET ADDRESS
2 EAST CAMINO REAL, STE. 117
6. CITY & STATE
BOCA RATON FL 33433

7. NAME
8. STREET ADDRESS
9. CITY & STATE

10. NAME
11. STREET ADDRESS
12. CITY & STATE

13. NAME
14. STREET ADDRESS
15. CITY & STATE

16. NAME
17. STREET ADDRESS
18. CITY & STATE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME ☐ Change ☐ Addition

2. NAME ☐ Change ☐ Addition

3. NAME ☐ Change ☐ Addition

4. NAME ☐ Change ☐ Addition

5. NAME ☐ Change ☐ Addition

6. NAME ☐ Change ☐ Addition

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16. NAME ☐ Change ☐ Addition

17. NAME ☐ Change ☐ Addition

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19. NAME ☐ Change ☐ Addition

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21. NAME ☐ Change ☐ Addition

22. NAME ☐ Change ☐ Addition

23. NAME ☐ Change ☐ Addition

24. NAME ☐ Change ☐ Addition

25. NAME ☐ Change ☐ Addition

26. NAME ☐ Change ☐ Addition

27. NAME ☐ Change ☐ Addition

14. I, the undersigned, certify that the information required with this filing is voluntarily furnished and that, not equally for the corporation, stated in Sections 607.0502 and 607.1508, 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 and shall render valid that I am an officer or director of the corporation or the owner or business empowered to make up this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1, or Block 13, of this report or on a separate document with an address.

SIGNATURE:

[Signature]

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

1/11/95

407-750-2455