

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000060903 (9)

1. Corporation Name

EASTMAN REYNOLDS REAL ESTATE, INC.



Principal Place of Business

Mailing Address

2 EAST CAMINO REAL
117
BOCA RATON FL 33432
US

2 EAST CAMINO REAL
117
BOCA RATON FL 33432
US

3. Date Incorporated or Qualified
08/15/1994

3a. Date of Last Report
01/18/1995

2. Principal Place of Business

2a. Mailing Address

21 2201 CORPORATE BLVD.

26 2201 CORPORATE BLVD.

4. FEL Number

65-0512933

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 102

27 102

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

City & State

City & State

23 BOCA RATON, FL

28 BOCA RATON, FL

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24 33431

25 U.S.

29 33431

30 U.S.

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ALBERT H. KOCHER,
2 EAST CAMINO REAL
BOCA RATON FL 33432

81 Name

ALBERT H. KOCHER

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

2201 CORPORATE BLVD.

83

SUITE 102

84

City BOCA RATON

FL

85 Zip Code

33431

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

(Signature typed or printed name of registered agent or other authorized officer)

(Printed Name of Agent or registered agent or other authorized officer)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME D
FONDEUR, RUTH E
STREET ADDRESS 7613 MARBELLA TERRACE
CITY-ST-ZIP BOCA RATON FL 33433

11 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME D
KOCHER, ALBERT H
STREET ADDRESS 2 EAST CAMINO REAL, STE. 117
CITY-ST-ZIP BOCA RATON FL 33433

12 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

23 STREET ADDRESS 2201 CORPORATE BLVD SUITE 102
24 CITY-ST-ZIP BOCA RATON FL 33431

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

4000001805374
-05/02/96--01073--026
***200.00

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/96

(407) 998-7773

CR2E034 (12/95)