

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

APPROVED
AND
FILED

1997 MAY -1 PM 3:50

SECRETARY OF STATE



DOCUMENT # P94000078947 (6)

1. Corporation Name

ERNEST KNIGHT REALTY, INC.

Principal Place of Business

13533 15TH NORTH
TAMPA OAKS APARTMENTS
TAMPA FL 33613
US

Mailing Address

3108 N ADAMS STREET
TAMPA FL 33611-3227

3. Date Incorporated or Qualified
10/28/1994

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

2. Principal Place of Business

21 1606 FLETCHER AVE EAST

22a. Mailing Address

22a R.O. Box 14864

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Tampa FL

City & State

23 Greensboro N.C.

Zip

24 33613

Country

25 U.S.

Zip

25 27415

Country

25 U.S.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

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

9. Name and Address of Current Registered Agent

KNIGHT, ERNEST A III
3108 N ADAMS STREET
TAMPA FL 33611

10. Name and Address of New Registered Agent

61 Name MICHAEL J. FREEDMAN
62 Street Address (P.O. Box Number is Not Acceptable)
63 300 EAST MADISON STREET
64 City TAMPA FL 33602

11. Pursuant to the provisions of Sections 807.0502 and 807.1506, 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 807.0505, Florida Statutes.

SIGNATURE

Michael J. Freedman

MICHAEL J. FREEDMAN

APR 11, 30, 1997

Signature, typed or printed name of Registered agent and file if applicable.

NOTE: Registered Agent signature required when terminating.

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

☒ DELETE

NAME

KNIGHT, ERNEST A III

STREET ADDRESS

3108 N ADAMS STREET

CITY - ST - ZIP

TAMPA FL 33611

TITLE

P

☐ DELETE

NAME

KNIGHT, JR. E

STREET ADDRESS

606 SUMMIT AVENUE

CITY - ST - ZIP

GREENSBORO NC

TITLE

AC

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NAME

POTTS, NANCY

STREET ADDRESS

606 SUMMIT AVENUE

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GREENSBORO NC

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5.1 TITLE

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5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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SIGNATURE:

Ernest A. Knight III

SIGNATURE AND TYPED OR PRINTED NAME OF BUSINESS OFFICER OR DIRECTOR

4-30-96

813-971-3713

Date

Daytime Phone

0089048