

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000036908 (8)

1. Corporation Name

FIDELITY REAL ESTATE OF FLORIDA, INC.



Principal Place of Business

% HARRY CARTER, II
6950 CENTRAL AVE., STE. 150
ST. PETERSBURG FL 33707

Mailing Address

% HARRY CARTER, II
6950 CENTRAL AVE., STE. 150
ST. PETERSBURG FL 33707

2. Principal Place of Business

21 172-107th Avenue

Suite, Apt. #, etc

22

City & State

23 Treasure Island, FL

Zip

24 33706

Country

25 Pinellas

2a. Mailing Address

26 172-107th Avenue

Suite, Apt. #, etc

27

City & State

28 Treasure Island, FL

Zip

29 33706

Country

30 Pinellas

3. Date Incorporated or Qualified

05/10/1995

3a. Date of Last Report

4. FEI Number

65-0584868

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

HARRY CARTER JR.

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

172-107th Avenue

83

84 City

Treasure Island

FL

85 Zip Code

33706

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

HARRY CARTER JR.

Signature of Registered Agent

4-4-96

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME CARTER, HARRY II
STREET ADDRESS 6950 CENTRAL AVE., STE. 150
CITY-ST-ZIP ST. PETERSBURG FL 33707

TITLE D ☐ DELETE

NAME CARTER, HARRY JR.
STREET ADDRESS 6950 CENTRAL AVE., STE. 150
CITY-ST-ZIP ST. PETERSBURG FL 33707

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 ☒ Change ☐ Addition

1 NAME HARRY CARTER JR.
13 STREET ADDRESS 172-107th Avenue
14 CITY-ST-ZIP TREASURE ISLAND, FLORIDA 33706

2 ☐ Change ☐ Addition

2 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

3 ☐ Change ☐ Addition

3 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

4 ☐ Change ☐ Addition

4 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

5 ☐ Change ☐ Addition

5 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

6 ☐ Change ☐ Addition

6 NAME

63 STREET ADDRESS

64 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:

HARRY CARTER JR.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-4-96

813-363-1900

CR2E034 (12/95)