

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR -3 PM 1:23

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # V06139 (2)
1. Corporation Name
WILMA SOUTH REALTY CORPORATION OF FLORIDA

Principal Place of Business
**1350 TRADEPORT DRIVE
SUITE 101
JACKSONVILLE FL 32218**

Mailing Address
**780 JOHNSON FERRY RD
SUITE 300
ATLANTA GA 30342
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **01/13/1992** 3a. Date of Last Report **02/28/1994**
4. FEI Number **59-3100544** Applied For
Not Applicable
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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc. **26 780 Johnson Ferry Road**

22 City & State

27 Suite, Apt. #, etc.

23 City & State **28 Atlanta, GA**

24 Zip **25 30342** Country **30 USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BEAVERS, BOBBY
SUITE 101
1350 TRADEPORT DRIVE
JACKSONVILLE FL 32218**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

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 and the if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD**
NAME **GRAHAM, CHARLES D.**
STREET ADDRESS **780 JOHNSON FERRY ROAD, SUITE 300**
CITY, ST, ZIP **ATLANTA GA**

1.1 TITLE **P/D** Address ☒ Change ☐ Addition
1.2 NAME **Charles D. Graham**
1.3 STREET ADDRESS **780 Johnson Ferry Road, Suite 250**
1.4 CITY, ST, ZIP **Atlanta, GA 30342**

TITLE **V**
NAME **BEAVERS, BOBBY L.**
STREET ADDRESS **780 JOHNSON FERRY ROAD, SUITE 300**
CITY, ST, ZIP **ATLANTA GA**

2.1 TITLE **V** Address ☒ Change ☐ Addition
2.2 NAME **Bobby L. Beavers**
2.3 STREET ADDRESS **780 Johnson Ferry Road, Suite 250**
2.4 CITY, ST, ZIP **Atlanta, GA 30342**

TITLE **S**
NAME **LEONARD, MARY ELLEN**
STREET ADDRESS **780 JOHNSON FERRY ROAD, SUITE 300**
CITY, ST, ZIP **ATLANTA GA**

3.1 TITLE **S** Address ☒ Change ☐ Addition
3.2 NAME **Mary Ellen Leonard**
3.3 STREET ADDRESS **780 Johnson Ferry Road, Suite 250**
3.4 CITY, ST, ZIP **Atlanta, GA 30342**

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

4.1 TITLE
4.2 NAME **Susan J. Marsh**
4.3 STREET ADDRESS **780 Johnson Ferry Road, Suite 250**
4.4 CITY, ST, ZIP **Atlanta, GA 30342**

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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 110.07(2)(b), 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 in an attachment with an address.

SIGNATURE: *Mary Ellen Leonard* **Mary Ellen Leonard**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-28-95
(date)

404-252-0070
(Telephone Number)