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Mar 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 354163 (8)

1. Corporation Name
HILBORN, WERNER, CARTER & ASSOCIATES, INC.



Principal Place of Business

1627 SOUTH MYRTLE AVE.
CLEARWATER FL 34616-1131

Mailing Address

1627 SOUTH MYRTLE AVE.
CLEARWATER FL 34616-1131

3. Date Incorporated or Qualified
10/21/1969

3a. Date of Last Report
03/07/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

59-1272893

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

9. Name and Address of Current Registered Agent

WERNER SANDRA L.
1694 EL TAIR TRAIL
CLEARWATER FL 33575

10. Name and Address of New Registered Agent

81 Name

KENNETH A. GODFREY

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

1588 RIDGE TOP WAY

83

84 City

CLEARWATER

FL

85 Zip Code

34625

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 publications of, Section 607.0505, Florida Statutes.

SIGNATURE

Kenneth A. Godfrey

KENNETH A. GODFREY

2-24-97

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME WERNER, SANDRA L.
STREET ADDRESS 1694 EL TAIR TRAIL
CITY - ST - ZIP CLEARWATER FL

TITLE V ☐ DELETE

NAME NOLAN, RICHARD S.
STREET ADDRESS 12720 91ST AVE N
CITY - ST - ZIP SEMINOLE FL

TITLE VS ☐ DELETE

NAME GODFREY, KENNETH A.
STREET ADDRESS 1588 RIDGE TOP WAY
CITY - ST - ZIP CLEARWATER FL

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

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

11606 INNFIELDS DRIVE
ODESSA, FL 33556

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

VST

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 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 does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Kenneth A. Godfrey
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-24-97

DATE

813-584-8151

DAYTIME PHONE #

CR2E034 (9/96)