

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 10:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 412941

(7)

1. Corporation Name

POE 1991, INC.

Principal Place of Business

Mailing Address

**702 N FRANKLIN ST
TAMPA FL 33602**

**702 N FRANKLIN ST
TAMPA FL 33602**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/16/1972

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21 401 E. Jackson Street

2a. Mailing Address

26

Suite, Apt. #, etc.

22 Suite 1700

Suite, Apt. #, etc.

27

City & State

23 Tampa FL

City & State

28

Zip

24 33602

Country

Zip

29

Country

30

4. FEI Number

59-1439341

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

**LENFESTEY, LAUREL J
702 N FRANKLIN ST
TAMPA FL 33602**

10. Name and Address of New Registered Agent

81 Name

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

401 E. Jackson Street, Suite 1700

83

84 City
Tampa

FL

85 Zip Code
33602

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

Laurel J. Lefestey
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

3/30/95
DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	POE, W.F., SR. DELETE
STREET ADDRESS	702 N FRANKLIN ST
CITY - ST - ZIP	TAMPA FL
TITLE	VD
NAME	GEER, BRUCE G.
STREET ADDRESS	702 N FRANKLIN ST
CITY - ST - ZIP	TAMPA FL
TITLE	PD
NAME	BROWN, JOSEPH E.
STREET ADDRESS	702 N FRANKLIN ST
CITY - ST - ZIP	TAMPA FL
TITLE	S
NAME	LENFESTEY, LAUREL J
STREET ADDRESS	702 N FRANKLIN ST
CITY - ST - ZIP	TAMPA FL
TITLE	D
NAME	JORDAN, V.C., JR.
STREET ADDRESS	702 N FRANKLIN ST
CITY - ST - ZIP	TAMPA FL
TITLE	T
NAME	YOUNG, TIMOTHY L.
STREET ADDRESS	702 N FRANKLIN ST
CITY - ST - ZIP	TAMPA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President Director	☒ Change	☐ Addition
1.2 NAME	J. Hyatt Brown		
1.3 STREET ADDRESS	220 S. Ridgewood Avenue		
1.4 CITY - ST - ZIP	Daytona Beach, FL 32115		
2.1 TITLE		☐ Change	☐ Addition
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY - ST - ZIP			
3.1 TITLE	Director	☒ Change	☐ Addition
3.2 NAME	Jim Henderson		
3.3 STREET ADDRESS	220 S. Ridgewood Avenue		
3.4 CITY - ST - ZIP	Daytona Beach, FL 32115		
4.1 TITLE		☒ Change	☐ Addition
4.2 NAME			
4.3 STREET ADDRESS	401 E. Jackson Street, Suite 1700		
4.4 CITY - ST - ZIP	Tampa, FL 33602		
5.1 TITLE		☐ Change	☐ Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY - ST - ZIP			
6.1 TITLE		☒ Change	☐ Addition
6.2 NAME			
6.3 STREET ADDRESS	220 S. Ridgewood Avenue		
6.4 CITY - ST - ZIP	Daytona Beach, FL 32115		

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)(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 on an attachment with an address.

(813)

SIGNATURE

Laurel J. Lefestey
Signature and typed or printed name of officer or director

Laurel J. Lefestey 3/30/95 222-4277

Date

Telephone #