

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 582482

1. Corporation Name

BOONE, BOONE & BOONE, P.A.

25-96 6-0738 C
(6)



Principal Place of Business

1001 AVENIDA DEL CIRCO
P.O. BOX 1596
VENICE FL 34284

Mailing Address

1001 AVENIDA DEL CIRCO
P.O. BOX 1596
VENICE FL 34284

2. Principal Place of Business

21 State Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 State Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

BOONE, JEFFERY A
1001 AVENIDA DEL CIRCO
VENICE FL 34285

3. Date Incorporated or Qualified

08/16/1978

3a. Date of Last Report

04/26/1995

4. FEE Number

59-1839429

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

10. Name and Address of New Registered Agent

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 607.07(4) and 607.15(6), 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 only provisions of Section 607.07(4), Florida Statutes.

SIGNATURE

Signature of Registered Agent or Director

Signature of Agent or Director

DATE

12. OFFICERS AND DIRECTORS

NAME	DELETE
PTD BOONE, JEFFERY A 1001 AVENIDA DEL CIRCO VENICE, FL 00000	☐
VPSD BOONE, STEPHEN K 1001 AVENIDA DEL CIRCO VENICE, FL 00000	☐
NAME DELETE	☐
NAME DELETE	☐
NAME DELETE	☐
NAME DELETE	☐
NAME DELETE	☐
NAME DELETE	☐
NAME DELETE	☐
NAME DELETE	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	DELETE	Change	Addition
1 NAME	☐	☐	☐
2 NAME	☐	☐	☐
3 NAME	☐	☐	☐
4 NAME	☐	☐	☐
5 NAME	☐	☐	☐
6 NAME	☐	☐	☐
7 NAME	☐	☐	☐
8 NAME	☐	☐	☐
9 NAME	☐	☐	☐
10 NAME	☐	☐	☐

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. 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 of this report, or on an attachment with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stephen K. Boone, V.P.

1/29/96

941-488-6716

CR2E034 (12/95)