

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000020971 (6)

1. Corporation Name

VOLKERT MEETING PLANNERS, INC.



Principal Place of Business

7551 CALLE FACIL
SARASOTA FL 34238-4553

Mailing Address

7551 CALLE FACIL
SARASOTA FL 34238-4553

3. Date Incorporated or Qualified
03/22/1993

3a. Date of Last Report
03/14/1995

2. Principal Place of Business

2a. Mailing Address

21 3261 CROSS CREEK DR.

26 3261 CROSS CREEK DR.

4. FEI Number
65-0402207

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 SARASOTA, FL

28 SARASOTA, FL

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 Zip

Country

Zip

Country

25 34231

25 SARASOTA

29 34231

30 SARASOTA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

VOLKERT, CHARLES A
7551 CALLE FACIL
SARASOTA FL 34238

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 607.1506, 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 if applicable (SEE Registered Agent's signature required for registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PS ☐ DELETE

NAME VOLKERT, MARY ALICE
STREET ADDRESS 7551 CALLE FACIL
CITY-ST-ZIP SARASOTA FL

TITLE VP ☐ DELETE

NAME VOLKERT, CHARLES A. III
STREET ADDRESS 7551 CALLE FACIL
CITY-ST-ZIP SARASOTA FL

TITLE T ☐ DELETE

NAME VOLKERT, CHARLS A.
STREET ADDRESS 7551 CALLE FACIL
CITY-ST-ZIP SARASOTA 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 PS ☒ Change ☐ Addition

1.2 NAME VOLKERT, MARY ALICE
1.3 STREET ADDRESS 3261 CROSS CREEK DRIVE
1.4 CITY-ST-ZIP SARASOTA, FL 34231

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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

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 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: *Mary Alice Volkert* MARY ALICE VOLKERT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-96 (941)925-3650
Date Daytime Phone #

CR2E034 (12/95)