

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000050654 (0)

1. Corporation Name
FITZSIMMONS WHITLEY & ASSOCIATES, INC.

Principal Place of Business 6506 N. STATE RD. 7 SUITE 208 COCONUT CREEK FL 33009- US	Mailing Address 6506 N. STATE RD. 7 SUITE 208 COCONUT CREEK FL 33073-3623 US
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2. Principal Place of Business 21 6506 N. ST. Rd 7		2a. Mailing Address 26 6506 N. ST. Rd 7		3. Date Incorporated or Qualified 07/01/1994		3a. Date of Last Report 06/12/1996	
Suite, Apt. #, etc. 22 (NONE)		Suite, Apt. #, etc. 27 (NONE)		4. FEI Number 65-0504425		Applied For Not Applicable	
City & State 23 COCONUT CREEK FL		City & State 28 COCONUT CREEK, FL		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
Zip 24 33073		Zip 29 33073		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
Country 25 USA		Country 30 USA		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			
9. Name and Address of Current Registered Agent FITZSIMMONS, WILLIAM J 6250 NORTH ANDREWS AVENUE SUITE 208 FT. LAUDERDALE FL 33309				10. Name and Address of New Registered Agent			
				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				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 *William J. Fitzsimmons* **President** **SORRY WRONG PRICE** **NOT NEW REGISTRANT** **3/28/97**
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME FITZSIMMONS, WILLIAM J		1.2 NAME	
STREET ADDRESS 7160 NW 44TH LANE		1.3 STREET ADDRESS	
CITY-ST-ZIP COCONUT CREEK FL		1.4 CITY-ST-ZIP	
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 on an attachment with an address.

SIGNATURE: *William J. Fitzsimmons* **President** **3/28/97** **954 429 0100**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)