

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 # 199106 (6)

1. Corporation Name

G.H. STENNER & CO., INC.



Principal Place of Business

3174 DESALVO RD.  
JACKSONVILLE FL 32216

Mailing Address

3174 DESALVO RD.  
JACKSONVILLE FL 32216

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

01/15/1957

3a. Date of Last Report

05/01/1995

4. FEI Number

59-0791535

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

STENNER, G H  
10708 EXECUTIVE DRIVE  
JACKSONVILLE FL 32225

10. Name and Address of New Registered Agent

81 Name

TIMOTHY D. WARE

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

233 SHELL BLUFF CT.

83

84 City

PONTE VEDRA BEACH

FL

85 Zip Code

32082

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 637.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and then applicable

(607) E. Registered Agent Signature required after re-registration

DATE

12. OFFICERS AND DIRECTORS

|                 |                        |                                            |
|-----------------|------------------------|--------------------------------------------|
| TITLE           | CTD                    | <input checked="" type="checkbox"/> DELETE |
| NAME            | STENNER, GUSTAV H.     |                                            |
| STREET ADDRESS  | 10708 EXECUTIVE DR.    |                                            |
| CITY - ST - ZIP | JACKSONVILLE, FL 00000 |                                            |
| TITLE           | PD                     | <input checked="" type="checkbox"/> DELETE |
| NAME            | STENNER, ERIC G        |                                            |
| STREET ADDRESS  | 4380 MICKLER CUTOFF RD |                                            |
| CITY - ST - ZIP | PALM VALLEY, FL 00000  |                                            |
| TITLE           |                        | <input type="checkbox"/> DELETE            |
| NAME            |                        |                                            |
| STREET ADDRESS  |                        |                                            |
| CITY - ST - ZIP |                        |                                            |
| TITLE           |                        | <input type="checkbox"/> DELETE            |
| NAME            |                        |                                            |
| STREET ADDRESS  |                        |                                            |
| CITY - ST - ZIP |                        |                                            |
| TITLE           |                        | <input type="checkbox"/> DELETE            |
| NAME            |                        |                                            |
| STREET ADDRESS  |                        |                                            |
| CITY - ST - ZIP |                        |                                            |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                     |                              |                                                                              |
|---------------------|------------------------------|------------------------------------------------------------------------------|
| 1.1 TITLE           | PD                           | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 1.2 NAME            | TIMOTHY D. WARE              |                                                                              |
| 1.3 STREET ADDRESS  | 233 SHELL BLUFF CT.          |                                                                              |
| 1.4 CITY - ST - ZIP | PONTE VEDRA BEACH, FL. 32082 |                                                                              |
| 2.1 TITLE           | D                            | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 2.2 NAME            | RUTH I. WARE                 |                                                                              |
| 2.3 STREET ADDRESS  | 233 SHELL BLUFF CT.          |                                                                              |
| 2.4 CITY - ST - ZIP | PONTE VEDRA BEACH, FL. 32082 |                                                                              |
| 3.1 TITLE           | D                            | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 3.2 NAME            | KATHY COLD, ESQUIRE          |                                                                              |
| 3.3 STREET ADDRESS  | 2301 INDEPENDENT SQUARE      |                                                                              |
| 3.4 CITY - ST - ZIP | JACKSONVILLE, FL. 32202      |                                                                              |
| 4.1 TITLE           |                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 4.2 NAME            |                              |                                                                              |
| 4.3 STREET ADDRESS  |                              |                                                                              |
| 4.4 CITY - ST - ZIP |                              |                                                                              |
| 5.1 TITLE           |                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 5.2 NAME            |                              |                                                                              |
| 5.3 STREET ADDRESS  |                              |                                                                              |
| 5.4 CITY - ST - ZIP |                              |                                                                              |
| 6.1 TITLE           |                              | <input type="checkbox"/> Change <input type="checkbox"/> 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:

*Timothy D. Ware*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TIMOTHY D. WARE

4/26/96

(904) 641-1466

Date

Telephone #

CR2E034 (12/95)