

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra H. Murphree
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

55 MAY -1 PM 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 246742

(1)

DUTCHER-HIGGINBOTHAM & BASS, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3601 S.E. OCEAN BLVD STUART FL 34996		2a. Mailing Address 3601 S.E. OCEAN BLVD STUART FL 34996	
21. State, Apt. # etc.		26. State, Apt. # etc.	
22. City & State		27. City & State	
23. Zip		28. Zip	
24. Country		29. Country	
25. Country		30. Country	
3. Date Incorporated or Qualified 04/21/1961			
3a. Date of Last Report 05/01/1994			
4. FET Number 59-0917523			
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			
B. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No			
9. Name and Address of Current Registered Agent DUTCHER, STEPHEN M. 1141 SW PINE TREE LANE PALM CITY FL 34990		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 607.0502 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

(Signature of Registered Agent or Agent for Service of Process)

(Signature of Registered Agent for Service of Process or Agent for Service of Process)

(Signature)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	DUTCHER, STEPHEN M.	1.2 NAME	
STREET ADDRESS	1141 S.W. PINE TREE LANE	1.3 STREET ADDRESS	
CITY, ST, ZIP	PALM CITY FL	1.4 CITY, ST, ZIP	
TITLE	AS	2.1 TITLE	☒ Change ☐ Addition
NAME	POTTER, MARTHA K "POLLY"	2.2 NAME	POTTER, MARTHA K "POLLY"
STREET ADDRESS	1456 NE OCEAN BLVD	2.3 STREET ADDRESS	1456 N.E. OCEAN BLVD
CITY, ST, ZIP	STUART FL	2.4 CITY, ST, ZIP	STUART, FL.
TITLE	AT	3.1 TITLE	☐ Change ☐ Addition
NAME	DUTCHER, LLOYD E	3.2 NAME	
STREET ADDRESS	184 NE EDGEWATER DR #1205	3.3 STREET ADDRESS	
CITY, ST, ZIP	STUART FL	3.4 CITY, ST, ZIP	
TITLE	Vice President	4.1 TITLE	☐ Change ☒ Addition
NAME	STEWART, ALAN B.	4.2 NAME	STEWART, ALAN B.
STREET ADDRESS		4.3 STREET ADDRESS	15 LANSTAM LANE
CITY, ST, ZIP		4.4 CITY, ST, ZIP	STUART, FL. 34996
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY, ST, ZIP	
TITLE		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 is voluntarily furnished and does not qualify for the exemption stated in Section 193.02(6)(b), Florida Statutes. I further certify that the information submitted 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 167, Florida Statutes, and that my name appears in Block 1, 2 or Block 1a if changed, or on an attachment with an address.

SIGNATURE:

Stephen M. Dutcher

(Signature and Typed or Printed Name of Signing Officer or Director)

5/1/95

407-286-7600