

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**

**Apr 30, 2005 08:00 AM  
Secretary of State**

**DOCUMENT # 297545**

1. Entity Name  
**1300 SOUTH INC**



Principal Place of Business  
**340 REMINGTON RUN LOOP  
TALLAHASSEE, FL 32312**

Mailing Address  
**340 REMINGTON RUN LOOP  
1919 GIBBS DRIVE  
TALLAHASSEE, FL 32312**



01102005 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**59-1155764**

Applied For  
Not Applicable

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

**6. Name and Address of Current Registered Agent**

**F.R. COXEN  
340 REMINGTON RUN LOOP  
TALLAHASSEE, FL 32312**

**DO NOT WRITE  
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$350.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE	D
NAME	POLAK, BARBARA
STREET ADDRESS	90 3 PIEDMONT DR
CITY- ST- ZIP	TALLAHASSEE, FL
TITLE	D
NAME	SHAW JR, FRANK
STREET ADDRESS	703 S RIDE
CITY- ST- ZIP	TALLAHASSEE, FL
TITLE	DST
NAME	COXEN, F R
STREET ADDRESS	340 REMINGTON RUN LOOP
CITY- ST- ZIP	TALLAHASSEE, FL

TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

U00000344896  
04/30/05-80013-016 150.00

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE: FORREST R. COXEN, SECY - TREAS. 04.25.05 (830) - 385-3188**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #