

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 18 PM 7:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 309801 (9)

1. Corporation Name

HENRY S. GARTNER & ASSOCIATES, INC.

Principal Place of Business

**2470 N.E. 22ND ST.
P.O. BOX 30227
LIGHTHOUSE POINT FL 33062-3002**

Mailing Address

**2470 N.E. 22ND ST.
P.O. BOX 30227
LIGHTHOUSE POINT FL 33062-3002**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/07/1966

3a. Date of Last Report

05/01/1994

4. FEI Number

59-1154170

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

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

22

City & State

27

Zip

Country

Zip

Country

23

28

24

25

29

30

9. Name and Address of Current Registered Agent

**BARNES, JOHN E JR
2470 N.E. 22ND ST.
POMPANO BEACH FL 33062**

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 607.0506, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**VS
WILLIAMS, J. KENNETH
2419 TRAM ROAD
NEW BERN NC**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**PTD
BARNES, JOHN E JR
3101 NE 27TH AVENUE
LIGHTHOUSE PT, FL 00000**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**SYD
WEBER, BRUCE O
8300 ULMERTON RD. #A18F
LARGO FL 34841**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**VD
TAYLOR, ROBERT B JR
9411 RAVEN HOLLOW RD
BRENTWOOD TN 37027**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**VD
HAMMACK, HENRY W 111
4305 STEED TERRACE
WINTER PARK FL 32782**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**VD
BARNES, JOHN E 111
P.O. BOX 5155
LIGHTHOUSE POINT FL 33064**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

no longer employed by company

no longer employed

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)(b), 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; the receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/95 *3057H4303*