

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 27 1997 8:00am
Secretary of State

DOCUMENT # 309801 (9)

1. Corporation Name

HENRY S. GARTNER & ASSOCIATES, INC.

Principal Place of Business

235 CRAVEN STREET
NEW BERN NC 28560
US

Mailing Address

2470 N.E. 22ND ST.
P.O. BOX 50227
LIGHTHOUSE POINT FL 33062-3002

2. Principal Place of Business

21 N/A

Suite, Apt. #, etc.

22 N/A

City & State

23 N/A

Zip

24 N/A

Country

25 N/A

2a. Mailing Address

26 235 CRAVEN ST

Suite, Apt. #, etc.

27

City & State

28 NEW BERN, NC

Zip

29 28560

Country

30 CRAWN

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

10/07/1966

3a. Date of Last Report

04/17/1996

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

10. Name and Address of New Registered Agent

81 Name

N/A

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 607.1502, 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. This change was authorized by the corporation's board of directors. I hereby accept the appointment as registered
agent. I am a resident of the State of Florida. (Section 607.0505, Florida Statutes.)

SIGNATURE

John E. Barnes Jr.

REGISTERED AGENT

5-20-97

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	WILLIAMS, J. KENNETH	2419 TRAM ROAD NEW BERN NC
TITLE	SD	BARNES, JOHN E JR	3101 NE 27TH AVENUE LIGHTHOUSE PT, FL 00000
TITLE	TD	TAYLOR, ROBERT B JR	9411 RAVEN HOLLOW RD BRENTWOOD TN
TITLE	VD	HAMMACK, HENRY W 111	4305 STEED TERRACE WINTER PARK FL 32792
TITLE	VD	BARNES, JOHN E 111	P.O. BOX 5155 LIGHTHOUSE POINT FL 33064

☐ DELETE

☐ DELETE

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☐ DELETE

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☐ DELETE

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

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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.

Bank dep \$165.00

CR2E034 (9/96)