

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 05, 1999 8:00 am
Secretary of State

03-05-1999 90068 050 ***150.00

DOCUMENT # 309801

1. Corporation Name

HENRY S. GARTNER & ASSOCIATES, INC.

Principal Place of Business

**3313 HWY 70 E.
NEW BERN NC 28560
US**

Mailing Address

**3313 HWY 70 E.
NEW BERN NC 28560
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/07/1966

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

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 607.0505, Florida Statutes.

SIGNATURE

NOT REQUIRED

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **PD
WILLIAMS, J. KENNETH**
STREET ADDRESS **2419 TRAM ROAD**
CITY-ST-ZIP **NEW BERN NC**

TITLE ☐ DELETE

NAME **SD
BARNES, JOHN E JR**
STREET ADDRESS **3101 NE 27TH AVENUE**
CITY-ST-ZIP **LIGHTHOUSE PT, FL 00000**

TITLE ☐ DELETE

NAME **TD
TAYLOR, ROBERT B JR**
STREET ADDRESS **9411 RAVEN HOLLOW RD**
CITY-ST-ZIP **BRENTWOOD TN**

TITLE ☐ DELETE

NAME **VD
HAMMACK, HENRY W 111**
STREET ADDRESS **4305 STEED TERRACE**
CITY-ST-ZIP **WINTER PARK FL 32792**

TITLE ☐ DELETE

NAME **VD
BARNES, JOHN E 111**
STREET ADDRESS **P.O. BOX 5155**
CITY-ST-ZIP **LIGHTHOUSE POINT FL 33064**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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 with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/19/99 **(252) 633-1210**
Date Daytime Phone #

CR2E034 (1/98)