

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
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90009 014 ***150.00

DOCUMENT # 348619

1. Corporation Name

ADMIRAL CORPORATION

Principal Place of Business

Mailing Address

EXECUTIVE OFFICE
1 CORPORATE DRIVE
PALM COAST FL 32151

EXECUTIVE OFFICE
1 CORPORATE DRIVE
PALM COAST FL 32151

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/27/1969

4. FEI Number

59-1438029

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.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 **25**

29 **30**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE
NAME GARDNER, JAMES E
STREET ADDRESS EXECUTIVE OFFICE
CITY-ST-ZIP PALM COAST FL

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE S ☐ DELETE
NAME CUFF, ROBERT G
STREET ADDRESS 1 CORPORATE DR
CITY-ST-ZIP PALM COAST FL 32151

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE VT ☒ DELETE
NAME ROOT, DAVID
STREET ADDRESS EXECUTIVE OFFICE
CITY-ST-ZIP PALM COAST FL

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE VD ☒ DELETE
NAME BUTLER, SAM JR
STREET ADDRESS EXECUTIVE OFFICE
CITY-ST-ZIP PALM COAST FL

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME CALLEA, CHARLES
STREET ADDRESS EXECUTIVE OFFICE
CITY-ST-ZIP PALM COAST FL

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME **V/T/D**
5.3 STREET ADDRESS **CHARLES J. CALLEA**
5.4 CITY-ST-ZIP **1 CORPORATE DR**
PALM COAST, FL 32151

TITLE AS ☐ DELETE
NAME GARD, VICTORIA
STREET ADDRESS EXECUTIVE OFFICE
CITY-ST-ZIP PALM COAST FL

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 REQUIRED

ROBERT G. CUFF, JR.

4/20/99 **(904) 445 2677**

Date

Daytime Phone #

CR2E034 (11/98)