

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 412922

(7)

1. Corporation Name

MAYO & ASSOCIATES, INC.



Principal Place of Business

1920 PALM BEACH LAKES BLVD
SUITE 202
WEST PALM BEACH FL 33409

Mailing Address

1920 PALM BEACH LAKES BLVD
SUITE 202
WEST PALM BEACH FL 33409

2. Principal Place of Business

21 5841 Corporate Way

Suite, Apt. #, etc

22 Suite 100

City & State

23 West Palm Beach, FL

Zip

24 33407

Country

25 Palm Beach

2a. Mailing Address

26 5841 Corporate way

Suite, Apt. #, etc

27 Suite 100

City & State

28 West Palm Beach, Fl

Zip

29 33407

Country

30 Palm Beach

3. Date Incorporated or Qualified

11/16/1972

3a. Date of Last Report

08/09/1995

4. FEI Number

59-1425742

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

9. Name and Address of Current Registered Agent

WILSON, N. GIFFIN
1920 PALM BEACH LAKES BOULEVARD
SUITE 202
WEST PALM BEACH FL 33409

10. Name and Address of New Registered Agent

81 Name
Wilson, N. Griffin

82 Street Address (P.O. Box Number is Not Acceptable)
5841 Corporate Way

83 Suite 100

84 City
West Palm Beach

FL

85 Zip Code

33407

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 the corporation

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DPST
WILSON, N. GIFFIN
1920 PALM BEACH LAKES BLVD
W. PALM BEACH FL 33409 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
WALDRON, THOMAS S.
1920 PALM BEACH LAKES BOULEVARD
WEST PALM BEACH FL ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
☐ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP
☐ Change ☐ Addition

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-05/20/96-01005-001
***3400.00

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)(k), 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, on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
N. Griffin Wilson, Pres.

4-25-96

407-689-4488

Daytime Phone #

CR2E034 (12/95)

5.17.96OK