

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 # **476969** (1)

1. Corporation Name

GUSTAFSON GROUP - JACKSONVILLE, INC.



Principal Place of Business

Mailing Address

**1609 GULF LIFE TOWER
JACKSONVILLE FL 32207
US**

**1609 GULF LIFE TOWER
JACKSONVILLE FL 32207
US**

2. Principal Place of Business

2a. Mailing Address

21 **1301 Riverplace Blvd.**

26 **1301 Riverplace Blvd.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **Suite 1609**

27 **Suite 1609**

City & State

City & State

23 **Jacksonville, Florida**

28 **Jacksonville, Florida**

Zip

Country

Zip

Country

24 **32207**

25 **US**

29 **32207**

30 **US**

g. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

05/29/1975

3a. Date of Last Report

07/25/1995

4. FEI Number

59-1594787

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$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

**PEEK, DAVID H., ESQ.
1609 GULF LIFE TOWER
JACKSONVILLE FL 32207**

81 Name

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

1301 Riverplace Blvd., Suite 1609

83

84 City

Jacksonville, Florida

FL

85 Zip Code

32207

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 in block, last, first, and middle initials

(If the Registered Agent's signature is typed or printed, the signature of the corporation must also be typed or printed)

(Date)

12. OFFICERS AND DIRECTORS

TITLE **DPS** ☒ DELETE
NAME **FISCHER, LEE W.**
STREET ADDRESS **1986 W. BEAVER ST.**
CITY-STATE-ZIP **JACKSONVILLE FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1. TITLE ☐ Change ☐ Addition
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP

2. TITLE ☐ Change ☒ Addition
2. NAME **P/D**
2. STREET ADDRESS **Marc F. Gustafson**
2. CITY-STATE-ZIP **1301 Riverplace Blvd., Suite 1609**
Jacksonville, Florida 32207

3. TITLE ☐ Change ☒ Addition
3. NAME **Secretary**
3. STREET ADDRESS **Eugene G. Peek III**
3. CITY-STATE-ZIP **1301 Riverplace Blvd., Suite 1609**
Jacksonville, Florida 32207

4. TITLE ☐ Change ☐ Addition
4. NAME
4. STREET ADDRESS
4. CITY-STATE-ZIP

5. TITLE ☐ Change ☐ Addition
5. NAME **400001816144**
5. STREET ADDRESS **-05/10/96--01006--036**
*****200.00**

6. TITLE ☐ Change ☐ Addition
6. NAME
6. STREET ADDRESS
6. CITY-STATE-ZIP

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, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Eugene G. Peek III, Secretary

904-399-1609

Daytime Phone

CR2E034 (12/95)

4/29/96