

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 520369

(0)

1. Corporation Name

THE INVESTMENT COUNSEL COMPANY OF THE SOUTHEAST

Principal Place of Business

255 S ORANGE AVE
STE 900
ORLANDO FL 32801-3454
US

Mailing Address

255 SOUTH ORANGE AVE
SUITE 900
ORLANDO FL 32801

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/08/1976

3a. Date of Last Report

03/14/1994

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

59-1719633

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

7. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

MCMURRY, GRANT
255 SOUTH ORANGE AVENUE
SUITE 900
ORLANDO FL 32801

10. Name and Address of New Registered Agent

81 Name

SHOCKLEY, FRED

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

255 SOUTH ORANGE AVENUE

83 Suite, Apt. #, etc.

SUITE 900

84 City

ORLANDO

FL

85 Zip Code

32801

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

Frank F. Shockley
Signature, typed or printed name of registered agent and fee # applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12/14/95

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
M	MCMURRY, GRANT	255 S ORANGE AVE, STE 900	ORLANDO FL
M	GUERRIERO, FRANK F	255 SOUTH ORANGE AVENUE, SUITE 900	ORLANDO FL
M	RUNDELL, RICHARD	255 SOUTH ORANGE AVENUE, SUITE 900	ORLANDO FL
M	SHOCKLEY, FRED	56 PINE ST	ORLANDO FL
M	BROCK, DAVID	255 S ORANGE AVE, STE 900	ORLANDO FL
M	DAVIS, BRYAN A	255 S ORANGE AVE, STE 900	ORLANDO FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP
☐ Change ☐ Addition	MCMURRY, GRANT	NO LONGER AN OFFICER OR DIRECTOR OF THIS CORPORATION	☐ Change ☐ Addition
☐ Change ☐ Addition	GUERRIERO, FRANK F	NO LONGER AN OFFICER OR DIRECTOR OF THIS CORPORATION	☐ Change ☐ Addition
☐ Change ☐ Addition	RUNDELL, RICHARD	NO LONGER AN OFFICER OR DIRECTOR OF THIS CORPORATION	☐ Change ☐ Addition
☒ Change ☐ Addition	PM SHOCKLEY, FRED	56 PINE ST	ORLANDO FL
☒ Change ☐ Addition	MST BROCK, DAVID	255 S ORANGE AVE, STE 900	ORLANDO FL
☒ Change ☐ Addition	M DAVIS, BRYAN A	255 S ORANGE AVE, STE 900	ORLANDO FL

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:

Frank F. Shockley
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/14/95

407-841-6241
Daytime Phone