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May 13 1997 8:00am

Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 646887

(0)

1. Corporation Name

HEAD, METCALF, AGUILAR, MOSS, SIERON, PERRITT &
MYERS, P.A.

(*) SMITH,

Principal Place of Business

1329 KINGSLEY AVENUE
ORANGE PARK FL 32073

Mailing Address

1329 KINGSLEY AVENUE
ORANGE PARK FL 32073-4507

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

HEAD JR, ROBERT J
1329 A KINGSLEY AVENUE
ORANGE PARK FL

3. Date Incorporated or Qualified

12/01/1979

3a. Date of Last Report

05/01/1996

4. FEI Number

59-1951189

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

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

Signature typed or printed name of registered agent and the applicable

(900) Registered Agent signature required when re-appointing

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
HEAD JR, ROBERT J
STREET ADDRESS 1329-A KINGSLEY AVE.
CITY-ST-ZIP ORANGE PARK FL 32073

TITLE ☐ DELETE

NAME DV
AGUILAR, ROBERT
STREET ADDRESS 1329-A KINGSLEY AVE
CITY-ST-ZIP ORANGE PARK FL 32073

TITLE ☐ DELETE

NAME DV
MOSS, JOHN B
STREET ADDRESS 1329-A KINGSLEY AVE
CITY-ST-ZIP ORANGE PARK FL 32073

TITLE ☐ DELETE

NAME DV
METCALF, FRANK B
STREET ADDRESS 1329-A KINGSLEY AVE
CITY-ST-ZIP ORANGE PARK FL 32073

TITLE ☐ DELETE

NAME DV
PERRITT, HOLLY FULTON
STREET ADDRESS 1329-A KINGSLEY AVENUE
CITY-ST-ZIP ORANGE PARK FL 32073

TITLE ☐ DELETE

NAME DV
SIERON, MARK A
STREET ADDRESS 1329 KINGSLEY AVENUE
CITY-ST-ZIP ORANGE PARK FL 32073

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☒ Addition

☐ Change

☒ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 as an attachment with an address.

SIGNATURE:

[Signature]

Robert J. Head Jr

4-30-87

(904) 264-6000

CR2E034 (9/96)