

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 646887 (0)
1. Corporation Name
HEAD, SMITH, METCALF, AGUILAR, MOSS, SIERON & PE
RRITT, P.A.

Principal Place of Business 1329 KINGSLEY AVENUE ORANGE PARK FL 32073	Mailing Address 1329 KINGSLEY AVENUE ORANGE PARK FL 32073
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DO NOT WRITE IN THIS SPACE

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		3. Date Incorporated or Qualified 12/01/1979 4. FEI Number 59-1951189 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 or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	
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9. Name and Address of Current Registered Agent HEAD JR, ROBERT J 1329 A KINGSLEY AVENUE ORANGE PARK FL				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	NAME	HEAD JR, ROBERT J	1.1 TITLE	DV	1.2 NAME	SMITH, James L.
STREET ADDRESS			1329-A KINGSLEY AVE.	1.3 STREET ADDRESS			1329-A Kingsley Ave.
CITY-ST-ZIP			ORANGE PARK FL 32073	1.4 CITY-ST-ZIP			Orange Park, FL 32073
TITLE	DV	NAME	AGUILAR, ROBERT	2.1 TITLE		2.2 NAME	
STREET ADDRESS			1329-A KINGSLEY AVE	2.3 STREET ADDRESS		2.4 CITY-ST-ZIP	
CITY-ST-ZIP			ORANGE PARK FL 32073	3.1 TITLE		3.2 NAME	
TITLE	DV	NAME	MOSS, JOHN B	3.3 STREET ADDRESS		3.4 CITY-ST-ZIP	
STREET ADDRESS			1329-A KINGSLEY AVE	4.1 TITLE		4.2 NAME	
CITY-ST-ZIP			ORANGE PARK FL 32073	4.3 STREET ADDRESS		4.4 CITY-ST-ZIP	
TITLE	DV	NAME	METCALF, FRANK B	5.1 TITLE		5.2 NAME	
STREET ADDRESS			1329-A KINGSLEY AVE	5.3 STREET ADDRESS		5.4 CITY-ST-ZIP	
CITY-ST-ZIP			ORANGE PARK FL 32073	6.1 TITLE		6.2 NAME	
TITLE	DV	NAME	PERRITT, HOLLY FULTON	6.3 STREET ADDRESS		6.4 CITY-ST-ZIP	
STREET ADDRESS			1329-A KINGSLEY AVENUE				
CITY-ST-ZIP			ORANGE PARK FL 32073				
TITLE	DV	NAME	SIERON, MARK A				
STREET ADDRESS			1329 KINGSLEY AVENUE				
CITY-ST-ZIP			ORANGE PARK FL 32073				

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.

SIGNATURE: _____

CR2E034 (10/97)