FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1994**

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY -1 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name
PADGETT & ASSOCIATES, INC.

DOCUMENT # **663583 (3)**

Mailing Address
% JOHN FENN FOSTER
SUITE 219, 1897 PALM BEACH LAKES BLVD.
WEST PALM BEACH FL 33409

Principal Place of Business
% JOHN FENN FOSTER
SUITE 219, 1897 PALM BEACH LAKES BLVD.
WEST PALM BEACH FL 33409

If above addresses are incorrect in any way, line through incorrect information and enter correction below

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **01/06/1980**
3a. Date of Last Report: **05/01/1993**

2. Mailing Address 21
Suite, Apt. #, etc 22
City & State 23
Zip 24 Country 25

2a. Principal Place of Business 26
Suite, Apt. #, etc 27
City & State 28
Zip 29 Country 30

4. FEI Number: **59-1971988** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired $8.75 ☐

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

7. Nonprofit Exempt from $138.75 Supplemental Fee ☐

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

FOSTER, JOHN FENN
SUITE 219
1897 PALM BEACH LAKES BLVD.
WEST PALM BEACH FL 33409

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 or Sections 617.0502 and 617.1508, 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 or 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
(Required When Agent Accepting Appointment. NOTE: Registered Agent signature required when reinstating.)

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	P/D	11 TITLE	
12 NAME	PADGETT, JOAN	12 NAME	
13 STREET ADDRESS	P.O. BOX 1148 NA	13 STREET ADDRESS	
14 CITY ST ZIP	PINEHURST NC	14 CITY ST ZIP	
21 TITLE	V/S/D	21 TITLE	
22 NAME	PADGETT, DONALD E	22 NAME	
23 STREET ADDRESS	P.O. BOX 1148 NA	23 STREET ADDRESS	
24 CITY ST ZIP	PINEHURST NC	24 CITY ST ZIP	
31 TITLE		31 TITLE	
32 NAME		32 NAME	
33 STREET ADDRESS		33 STREET ADDRESS	
34 CITY ST ZIP		34 CITY ST ZIP	
41 TITLE		41 TITLE	
42 NAME		42 NAME	
43 STREET ADDRESS		43 STREET ADDRESS	
44 CITY ST ZIP		44 CITY ST ZIP	
51 TITLE		51 TITLE	
52 NAME		52 NAME	
53 STREET ADDRESS		53 STREET ADDRESS	
54 CITY ST ZIP		54 CITY ST ZIP	
61 TITLE		61 TITLE	
62 NAME		62 NAME	
63 STREET ADDRESS		63 STREET ADDRESS	
64 CITY ST ZIP		64 CITY ST ZIP	

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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)(i), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(i) in the event that the information supplied is deemed exempt from public access. 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 have fulfilled all obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes; 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 or Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Donald E. Padgett
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/30/95
Date

910 295 1722
Telephone Number #