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May 05 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 704964 (6)

1. Corporation Name

HOWARD PHILLIPS FUND, INC.

Principal Place of Business

Mailing Address

60 WEST ROBINSON STREET
P O BOX 3753
ORLANDO FL 32802

60 WEST ROBINSON STREET
P O BOX 3753
ORLANDO FL 32802

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

25 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

HINSON, J.A.
60 W ROBINSON STREET
ORLANDO FL 32801

3. Date Incorporated or Qualified

12/20/1962

4. FEI Number

59-6135402

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. Is this nonprofit corporation a homeowners association?

☐

Yes

☒

No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

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 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME HINSON, J A
STREET ADDRESS 60 W. ROBINSON ST
CITY-ST-ZIP ORLANDO FL

☐ DELETE

TITLE ST
NAME FUREY III, E.F.
STREET ADDRESS 60 W. ROBINSON ST
CITY-ST-ZIP ORLANDO FL

☐ DELETE

TITLE EVD
NAME SIMON, R A
STREET ADDRESS 60 W. ROBINSON ST
CITY-ST-ZIP ORLANDO FL

☐ DELETE

TITLE ASD
NAME BURNETT, H.L.
STREET ADDRESS 60 W. ROBINSON ST
CITY-ST-ZIP ORLANDO FL

☐ DELETE

TITLE D
NAME MANLEY, ANN F.
STREET ADDRESS 60 W. ROBINSON ST
CITY-ST-ZIP ORLANDO FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: J. A. HINSON

4/23/98

407-422-6105

CP2E037 (10/97)

**CORPORATION ANNUAL REPORT
1998**

HOWARD PHILLIPS FUND, INC.

DOCUMENT #704964

BOX 12 - OFFICERS & DIRECTORS
Additional Information

- 7.1 D
- 7.2 MASSEY, HARVEY L.
- 7.3 60 W. ROBINSON ST
- 7.4 ORLANDO, FL

- 8.1 D
- 8.2 MILLER, MARGARET G.
- 8.3 60 W. ROBINSON ST
- 8.4 ORLANDO, FL

- 9.1 D
- 9.2 QUAIL, BRIAN
- 9.3 60 W. ROBINSON ST
- 9.4 ORLANDO, FL

- 10.1 D
- 10.2 ROSS, THOMAS T.
- 10.3 60 W. ROBINSON ST
- 10.4 ORLANDO, FL