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Mar 09 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **741890** (8)
1. Corporation Name
PACT, INC.



Principal Place of Business 1111 McMullen Booth Rd Clearwater FL 34619-3219	Mailing Address 1111 McMullen Booth Rd Clearwater FL 34619-3219
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3. Date Incorporated or Qualified 03/07/1978
4. FEI Number 59-1803628
Applied For ☐ Not Applicable

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 33759 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 33759 Country
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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

9. Name and Address of Current Registered Agent
**SKINNER, NANCY SULLIVAN-
PACT, INC.
1111 McMullen Booth Road
Clearwater FL 34619**

10. Name and Address of New Registered Agent	
81 Name ALEXANDER, MARK	
82 Street Address (P.O. Box Number is Not Acceptable) 1111 McMullen Booth Road	
83	
84 City Clearwater FL	85 Zip Code 33759

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 *Mark Alexander* **Interim Executive Director** DATE **2/20/98**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	☒ DELETE
NAME	ED SKINNER, NANCY SULLIVAN
STREET ADDRESS	1109 GLENN LANE
CITY-ST-ZIP	SAFETY HARBOR FL
TITLE	☐ DELETE
NAME	P LOGAN, FRANK
STREET ADDRESS	1035 MAX ESPLANADE
CITY-ST-ZIP	CLEARWATER, FL 33767-1006
TITLE	☐ DELETE
NAME	VP SMOUT, LES
STREET ADDRESS	2378 ANTHONY AVE.
CITY-ST-ZIP	CLEARWATER FL
TITLE	☐ DELETE
NAME	TD HAMILTON, KEN
STREET ADDRESS	200 PALM ISLAND N.W.
CITY-ST-ZIP	CLEARWATER FL
TITLE	☐ DELETE
NAME	SD MCHARG, TERRY
STREET ADDRESS	PO BOX 1088 N/A INNISBROOK RSORT
CITY-ST-ZIP	TARPON SPRINGS FL
TITLE	☐ DELETE
NAME	AS MILLER, LOIS
STREET ADDRESS	1880 DEL ROBLES TERRACE
CITY-ST-ZIP	CLEARWATER FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
	☐ Change ☒ Addition
1.1 TITLE	ED
1.2 NAME	ALEXANDER, MARK
1.3 STREET ADDRESS	9826 Indian Key Trail
1.4 CITY-ST-ZIP	Seminole, FL 33776
2.1 TITLE	☐ Change ☒ Addition
2.2 NAME	AT ROSS, WILLIAM A.
2.3 STREET ADDRESS	125 Devon Drive
2.4 CITY-ST-ZIP	Clearwater, FL 33767
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: *Mark Alexander* **Mark Alexander** **2/20/98** (813) 791-7060

CR2E037 (10/97)