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FILED
Jan 27 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 # F12834 (0)
1. Corporation Name
HOWARD H. HUMBURG AND ASSOCIATES, INC.



Principal Place of Business
101 CENTURY 21 DRIVE
204
JACKSONVILLE FL 32216
US

Mailing Address
101 CENTURY 21 DRIVE
204
JACKSONVILLE FL 32216-9290
US

3. Date Incorporated or Qualified 12/24/1980
3a. Date of Last Report 03/07/1996

4. FEI Number 59-2040669
Applied For Not Applicable

6. 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

2. Principal Place of Business
21 One Independent Drive

2a. Mailing Address
26 One Independent Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 2205

27 Suite 2205

City & State

City & State

23 Jacksonville FL

28 Jacksonville FL

Zip

Country

Zip

Country

24 32202

25 US

29 32202

30 US

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HUMBURG, HOWARD H.
7219 ALTAMA ROAD
JACKSONVILLE FL 32216

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME HUMBURG, HOWARD H.
STREET ADDRESS 7219 ALTAMA ROAD
CITY- ST- ZIP JACKSONVILLE FL

☐ DELETE

1.1 TITLE PDT
1.2 NAME Humburg, Howard H.
1.3 STREET ADDRESS One Independent Drive, Suite 2205
1.4 CITY- ST- ZIP Jacksonville FL 32202

☒ Change ☐ Addition

TITLE S
NAME WILHOIT, BEVERLY T
STREET ADDRESS 1301 FIRST ST., S., UNIT 602
CITY- ST- ZIP JACKSONVILLE BEACH FL

☒ DELETE

2.1 TITLE VSD
2.2 NAME Humburg, Barbara J.
2.3 STREET ADDRESS One Independent Drive, Suite 2205
2.4 CITY- ST- ZIP Jacksonville FL 32202

☐ Change ☒ Addition

TITLE TD
NAME FERRO, STEVEN E.
STREET ADDRESS 2343 STERLING WAY
CITY- ST- ZIP ORANGE PARK FL

☒ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE VD
NAME WILHOIT, RODNEY E
STREET ADDRESS 1301 FIRST ST., S., UNIT 602
CITY- ST- ZIP JACKSONVILLE FL

☒ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

☐ 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)(i), Florida Statutes. I further certify that the information included 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:

Howard H. Humburg
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/14/97

Date

904-353-5060

Daytime Phone #

0034592

CR2E034 (9/96)

SLOTT & BARKER
ATTORNEYS AT LAW
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ARNOLD H. SLOTT, P.A.
EARL M. BARKER, JR., P.A.
BOARD CERTIFIED
CIVIL TRIAL ATTORNEY
MARLA K. BUCHANAN

334 EAST DUVAL STREET
JACKSONVILLE, FLORIDA 32202-2718
(904) 353-0033
TELECOPIER (904) 355-4148

January 17, 1997

Annual Reports Filings
Division of Corporations
P. O. Box 1500
Tallahassee, FL 32302-1500

Re: Howard H. Humburg and Associates, Inc.
Document No. F12834 (0)

Ladies and Gentlemen:

The 1997 corporate annual report for Howard H. Humburg and Associates, Inc., is enclosed. Please file the report, amending your records to reflect the changes noted on it. A check in the amount of \$165.00 is enclosed as payment of your filing fee.

If you have any questions or concerns regarding the enclosed, please call our office.

Very truly yours,



Allegra Knopf, CLA

:ak

Enclosures

Copy with enclosures to:

Howard H. Humburg