

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F49222

1. Corporation Name
PERSONAL INVESTMENT PLANNING, INC.

Principal Place of Business Mailing Address
771 Suwannee Court N.E.
St. Petersburg, FL 33702 same

2. Principal Place of Business 2a. Mailing Address
21 771 Suwannee Court N.E. 26 same
Suite Apt. # etc. Suite Apt. # etc.
22 City & State 27 City & State
23 St. Petersburg, FL 28
Zip Country Zip Country
24 33702 25 U.S.A. 29 30

3. Date Incorporated or Qualified 3a. Date of Last Report
10/12/81 April 1995
4. FEI Number Applied For
59-2130464 Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required
6. Election Campaign Financing ☐ \$5.00 May Be
Trust Fund Contribution Added to Fees
8. This corporation has liability for intangible tax under s. 199.04,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

Lee L. Gibson
771 Suwannee Court N.E.
St. Petersburg, FL 33702

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, 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 *Lee L. Gibson* Lee L. Gibson as President DATE 4/24/96

12. OFFICERS AND DIRECTORS

TITLE	President	☐ DELETE
NAME	Lee L. Gibson	
STREET ADDRESS	771 Suwannee Court N.E.	
CITY, ST, ZIP	St. Petersburg, FL 33702	
TITLE	Vice President	☐ DELETE
NAME	Doris Lea Gibson	
STREET ADDRESS	771 Suwannee Court N.E.	
CITY, ST, ZIP	St. Petersburg, FL 33702	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	☐ Change ☐ Addition
2. TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	☐ Change ☐ Addition
3. TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	☐ Change ☐ Addition
4. TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	☐ Change ☐ Addition
5. TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	☐ Change ☐ Addition
6. TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

300001810103
-05/06/96--01106--033
***200.00

5-1-96
OR

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)(k), 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 unchanged, or on an attachment with an address.

SIGNATURE: *Lee L. Gibson*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lee L. Gibson as President

Before May 24, 1996
303-421-6959
4/24/96 After May 24, 1996
813-576-0240

CR2E034 (12/95)