FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 31 PM 3:40

DOCUMENT # **F84940** **(8)**

1. Corporation Name

MAX DAVIS ASSOCIATES, INC.

Principal Place of Business	Mailing Address
1501 NORTHPOINT PKWY. SUITE 104 WEST PALM BEACH FL 33407 US	2564 W. END ROAD P.O. BOX 30247 WEST PALM BEACH FL 33406 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/01/1982
3a. Date of Last Report: 07/12/1994

2. Principal Place of Business (21):
2a. Mailing Address (26):

Suite, Apt. #, etc. (22):
Suite, Apt. #, etc. (27):

City & State (23):
City & State (28):

Zip (24): Country (25):
Zip (29): Country (30):

4. FEI Number: 59-2207359 ☐ 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

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

9. Name and Address of Current Registered Agent

DAVIS, JOHN MAX
11046 OAKWAY CIR
PALM BEACH GARDENS FL 33410

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	1.1 TITLE		☐ Change ☐ Addition
NAME	DAVIS, JOHN MAX	1.2 NAME		
STREET ADDRESS	11046 OAK WAY CIRCLE	1.3 STREET ADDRESS		
CITY-ST-ZIP	PALM BCH GARDENS FL	1.4 CITY-ST-ZIP		
TITLE	SD	2.1 TITLE		☐ Change ☐ Addition
NAME	DAVIS, BETTY D	2.2 NAME		
STREET ADDRESS	11046 OAK WAY CIRCLE	2.3 STREET ADDRESS		
CITY-ST-ZIP	PALM BCH GARDENS FL	2.4 CITY-ST-ZIP		
TITLE	V	3.1 TITLE		☐ Change ☐ Addition
NAME	PITTS, CHRISTINE B.	3.2 NAME		
STREET ADDRESS	11142 OAK WAY CIR.	3.3 STREET ADDRESS		
CITY-ST-ZIP	PALM BCH GARDENS FL	3.4 CITY-ST-ZIP		
TITLE	T D	4.1 TITLE	T D	☒ Change ☐ Addition
NAME	DAVIS, MARK	4.2 NAME		
STREET ADDRESS	15604 84TH AVENUE, NORTH	4.3 STREET ADDRESS		
CITY-ST-ZIP	PALM BEACH GARDENS FL	4.4 CITY-ST-ZIP		
TITLE	MATTHEW	5.1 TITLE	V.P. & V.P. D.	☐ Change ☒ Addition
NAME	DAVIS	5.2 NAME		
STREET ADDRESS	2430 SOUTH WALLEN DRIVE	5.3 STREET ADDRESS		
CITY-ST-ZIP	PALM BEACH GARDENS, FLA 33410	5.4 CITY-ST-ZIP		
TITLE		6.1 TITLE		☐ Change ☐ Addition
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS		
CITY-ST-ZIP		6.4 CITY-ST-ZIP		

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 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 if changed, or on an attachment with an address.

SIGNATURE: John Max Davis JOHN MAX DAVIS 3/22/95 407-640-4444
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

G04761 CP