FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
May 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 # F84940

1. Corporation Name

MAX DAVIS ASSOCIATES, INC.

Principal Place of Business	Mailing Address
1501 Northpoint Parkway Suite 104 West Palm Beach, FL 33407	1501 North Point Parkway Suite 104 West Palm Beach, FL 33407

3. Date Incorporated or Qualified: 7/1/82
3a. Date of Last Report: 6/20/96

2. Principal Place of Business — 21
2a. Mailing Address — 26

Suite, Apt. #, etc. — 22 / 27
City & State — 23 / 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. Elect on 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

John Max Davis
11046 Oakway Circle
Palm Beach Gardens, FL 33410

10. Name and Address of New Registered Agent

81 Name: Valdes-Fauli Corporate Services, Inc.
82 Street Address (P.O. Box Number is Not Acceptable): 777 South Flagler Drive, Suite 500E
83
84 City: West Palm Beach **FL** 85 Zip Code: 33401

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: Michael V. Mitrione, Vice President — 5/13/97
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	☐ DELETE	11 TITLE	☐ Change ☐ Addition
NAME	Davis, John Max		12 NAME	
STREET ADDRESS	11046 Oak Way Circle		13 STREET ADDRESS	
CITY-ST-ZIP	Palm Beach Gardens, FL		14 CITY-ST-ZIP	
TITLE	SD	☐ DELETE	21 TITLE	☐ Change ☐ Addition
NAME	Davis, Betty D.		22 NAME	
STREET ADDRESS	11046 Oak Way Circle		23 STREET ADDRESS	
CITY-ST-ZIP	Palm Beach Gardens, FL		24 CITY-ST-ZIP	
TITLE	V	☐ DELETE	31 TITLE	☐ Change ☐ Addition
NAME	Pitts, Christine B.		32 NAME	
STREET ADDRESS	11142 Oak Way Circle		33 STREET ADDRESS	
CITY-ST-ZIP	Palm Beach Gardens, FL		34 CITY-ST-ZIP	
TITLE	TD	☐ DELETE	41 TITLE	☐ Change ☐ Addition
NAME	Davis, Mark		42 NAME	
STREET ADDRESS	15604 84th Avenue, North		43 STREET ADDRESS	
CITY-ST-ZIP	Palm Beach Gardens, FL		44 CITY-ST-ZIP	
TITLE	VD	☐ DELETE	51 TITLE	☐ Change ☐ Addition
NAME	Davis, Matthew		52 NAME	
STREET ADDRESS	2430 South Wallen Drive		53 STREET ADDRESS	
CITY-ST-ZIP	Palm Beach Gardens, FL		54 CITY-ST-ZIP	
TITLE		☐ DELETE	61 TITLE	☐ Change ☐ Addition
NAME			62 NAME	
STREET ADDRESS			63 STREET ADDRESS	
CITY-ST-ZIP			64 CITY-ST-ZIP	

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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 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 X.

SIGNATURE: John Max Davis — John Max Davis, President — 5/1/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE