

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # F94000002479 (3)

1. Corporation Name

J. HAMMITT GROUP, INC.

FILED
95 JUL 10 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

CITYPLACE, SUITE 3100
HARTFORD CT 06103

Mailing Address

CITYPLACE, SUITE 3100
HARTFORD CT 06103

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
05/12/1994

3a. Date of Last Report
5/12/94

2. Principal Place of Business
21 1660 Gulf Boulevard

2a. Mailing Address
26 1660 Gulf Boulevard

4. FEI Number
06-1386581

Applied For
Not Applicable

Suite, Apt. #, etc.
22 Suite 1108
City & State

Suite, Apt. #, etc.
27 Suite 1108
City & State

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

23 Clearwater, FL

28 Clearwater, FL

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

24 34630

25

29 34630

30

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., #105
TALLAHASSEE FL 32301

81 Name
John M. Hammitt

82 Street Address (P.O. Box Number is Not Acceptable)
1660 Gulf Boulevard

83 Suite 1108

84 City
Clearwater

FL

85 Zip Code
34630

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 fee if applicable.

John M. Hammitt

DATE

6/28/95

(NOTE: Registered Agent signature required when relating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PDT
HAMMITT, JOHN M
72 GULF BLVD., #3
INDIAN ROCKS BEACH FL 34635

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
PDT
Hammitt, John M.
1660 Gulf Boulevard, Suite 1108
Clearwater, FL 34630

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VS
COFFOU, ANN
321 SAUK CREEK DR.
MADISON WI 53717

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

REMITTED BY MAY 1

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John M. Hammitt

DATE

4/27/95

(813) 584 2070