

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 20 1997 8:00am
Secretary of State

DOCUMENT # **F96000004590 (3)**

1. Corporation Name

SUCANAT NORTH AMERICA CORPORATION

Principal Place of Business

**POST OFFICE BOX 2660
DAYTONA BEACH FL 32120-2660**

Mailing Address

**POST OFFICE BOX 2660
DAYTONA BEACH FL 32120-2660**



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

9. Name and Address of Current Registered Agent

**VOGES, WILLIAM J
525 FENTRESS BOULEVARD
DAYTONA BEACH FL 32114**

3. Date Incorporated or Qualified

09/06/1996

3a. Date of Last Report

4. FEI Number

02-0441628

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

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, and I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of the person making this statement is required. If not applicable, the signature of the registered agent is required.)

(NOTE: Registered Agent signature required when resigning.)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☒ DELETE
NAME	SNYDER, STEPHEN S	
STREET ADDRESS	525 FENTRESS BLVD.	
CITY-STATE-ZIP	DAYTONA BEACH FL 32114	
TITLE	C	☐ DELETE
NAME	DEVIS, JAMES L	
STREET ADDRESS	525 FENTRESS BLVD.	
CITY-STATE-ZIP	DAYTONA BEACH FL 32114	
TITLE	S	☒ DELETE
NAME	VOGES, WILLIAM J	
STREET ADDRESS	525 FENTRESS BLVD.	
CITY-STATE-ZIP	DAYTONA BEACH FL 32114	
TITLE	T	☐ DELETE
NAME	DITTBENNER, EILEEN M	
STREET ADDRESS	525 FENTRESS BLVD.	
CITY-STATE-ZIP	DAYTONA BEACH FL 32114	
TITLE	D	☒ DELETE
NAME	TAKAKI, STEVEN K	
STREET ADDRESS	525 FENTRESS BLVD.	
CITY-STATE-ZIP	DAYTONA BEACH FL 32114	
TITLE	D	☐ DELETE
NAME	GRAHAM, SUSAN R	
STREET ADDRESS	525 FENTRESS BLVD.	
CITY-STATE-ZIP	DAYTONA BEACH FL 32114	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	D	☐ Change ☒ Addition
12 NAME	Chapman J. Root, II	
13 STREET ADDRESS	525 Fentress Boulevard	
14 CITY-STATE-ZIP	Daytona Beach, FL 32114	
21 TITLE	C/P	☒ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-STATE-ZIP		
31 TITLE	S/T	☐ Change ☒ Addition
32 NAME	Richard L. McGrane	
33 STREET ADDRESS	525 Fentress Boulevard	
34 CITY-STATE-ZIP	Daytona Beach, FL 32114	
41 TITLE	Assistant Treasurer	☒ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-STATE-ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-STATE-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-STATE-ZIP		

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 in 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 and changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James L. Devis, President

3/17/97

(904) 258-4700

0026516

CR2E034 (9/96)