

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

**CORPORATION  
ANNUAL REPORT  
1995**



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JUL 20 PM 4:28

**DOCUMENT # G21990**

**(8)**

1. Corporation Name  
**EGRETTA, INC.**

Principal Place of Business

**115 GOLFVIEW DRIVE  
HOMOSASSA FL 32646**

Mailing Address

**115 GOLFVIEW DRIVE  
HOMOSASSA FL 32646**

DO NOT WRITE IN THIS SPACE.

|                                                                                                                                                     |                                                        |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| 3. Date Incorporated or Qualified<br><b>02/07/1983</b>                                                                                              | 3a. Date of Last Report<br><b>02/08/1994</b>           |
| 4. FBI Number<br><b>59-2256967</b>                                                                                                                  | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired<br><input type="checkbox"/>                                                                                        | <b>\$8.75 Additional<br/>Fee Required</b>              |
| 6. Election Campaign Financing<br>Trust Fund Contribution<br><input type="checkbox"/>                                                               | <b>\$5.00 May Be<br/>Added to Fees</b>                 |
| 8. This corporation has liability for intangible tax under S. 199.032,<br>Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |                                                        |

|                                |                         |
|--------------------------------|-------------------------|
| 2. Principal Place of Business | 2a. Mailing Address     |
| 21. Suite, Apt. #, etc.        | 26. Suite, Apt. #, etc. |
| 22. City & State               | 27. City & State        |
| 23. Zip                        | 28. Zip                 |
| 24. Country                    | 25. Country             |
| 29. Zip                        | 30. Country             |

9. Name and Address of Current Registered Agent

**SUNNE, KENNETH A.  
1151 NE CLEVELAND ST.  
CLEARWATER FL 33515**

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

Signature, typed or printed name of registered agent and the # applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

| 12. OFFICERS AND DIRECTORS |                         | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|-------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | P                       | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | PECK, CALVIN H. III     | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 115 GOLFVIEW DRIVE      | 1.3 STREET ADDRESS                                    |                                                                   |
| CITY- ST- ZIP              | HOMOSASSA FL            | 1.4 CITY- ST- ZIP                                     |                                                                   |
| TITLE                      | ST                      | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | PECK, CALVIN HUNTLEY IV | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 115 GOLFVIEW DRIVE      | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY- ST- ZIP              | HOMOSASSA FL            | 2.4 CITY- ST- ZIP                                     |                                                                   |
| TITLE                      | V                       | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | PECK, CATHERINE         | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 115 GOLFVIEW DRIVE      | 3.3 STREET ADDRESS                                    |                                                                   |
| CITY- ST- ZIP              | HOMOSASSA FL            | 3.4 CITY- ST- ZIP                                     |                                                                   |
| TITLE                      |                         | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                         | 4.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                         | 4.3 STREET ADDRESS                                    |                                                                   |
| CITY- ST- ZIP              |                         | 4.4 CITY- ST- ZIP                                     |                                                                   |
| TITLE                      |                         | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                         | 5.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                         | 5.3 STREET ADDRESS                                    |                                                                   |
| CITY- ST- ZIP              |                         | 5.4 CITY- ST- ZIP                                     |                                                                   |
| TITLE                      |                         | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> 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 110.07(2)(b), Florida Statutes. Further, I 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Calvin H. Peck III*  
**CALVIN H. PECK III**

Date

**1/11/95**

Signature #

**904-392-0293**