

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G42401** (1)

1. Corporation Name

THE D.B. SUMNER COMPANY



Principal Place of Business

**12995 KEYSTONE TERRACE
8725 NW 18TH TERR
NORTH MIAMI FL 33181
US**

Mailing Address

**12995 KEYSTONE TERRACE
8725 NW 18TH TERR
NORTH MIAMI FL 33181
US**

2. Principal Place of Business

21 **12995 Keystone Terrace**

Suite, Apt. #, etc.

22

City & State

23 **North Miami, FL**

Zip

24 **33181**

Country

25 **US**

2a. Mailing Address

26 **12995 Keystone Terrace**

Suite, Apt. #, etc.

27

City & State

28 **North Miami, FL**

Zip

29 **33181**

Country

30 **US**

9. Name and Address of Current Registered Agent

**SUMNER, DEBRA
12995 KEYSTONE TER
N MIAMI FL 33181**

3. Date Incorporated or Qualified

06/07/1983

3a. Date of Last Report

04/27/1995

4. FFI Number

59-2293360

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 607.05402 and 607.1506, 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 607.054, Florida Statutes.

SIGNATURE

Signature of the person who is authorized to accept the appointment

Signature of the Registered Agent, signed and dated the _____ day of _____, 1995

Date

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **PD SUMNER, DEBRA**
STREET ADDRESS **12995 KEYSTONE TERRACE**
CITY-ST-ZIP **N. MIAMI FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
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CITY-ST-ZIP

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TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

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)(k), Florida Statutes. I further certify that the information included 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:

Debra Sumner, Pres. 5/10/96 305-891-5510

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)