

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 15 PM 3:08

DOCUMENT # G63325 (6)

1. Corporation Name
CATHEY'S R.V., INC.

Principal Place of Business
2870 FOREST HILL BLVD
WEST PALM BCH FL 33406

Mailing Address
2870 FOREST HILL BLVD
WEST PALM BCH FL 33406

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/03/1983		3a. Date of Last Report 03/08/1994	
21		2a		4. FEI Number 59-2328515		Applied For Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No			
23		28					
Zip		Country		Zip		Country	
24		25		29		30	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
MARTIN, GERLAD A. 1665 PALM BEACH LAKES BOULEVARD SUITE 700, FORUM III-TOWER B WEST PALM BEACH FL 33401				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 title if applicable. (NOTE: Registered Agent signature required when reappointing) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	☐ Change ☐ Addition
NAME	CATHEY, CARL W	1.2 NAME	
STREET ADDRESS	2870 FOREST HILL BLVD	1.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BCH, FL 00000	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	☐ Change ☐ Addition
NAME	CATHEY, GLORIA A.	2.2 NAME	
STREET ADDRESS	2870 FOREST HILL BLVD	2.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL	2.4 CITY-ST-ZIP	
TITLE	T	3.1 TITLE	☒ Change ☐ Addition
NAME	CATHEY, CARL W., JR.	3.2 NAME	CATHEY, CARL W. JR.
STREET ADDRESS	2839 SEMINOLE ROAD	3.3 STREET ADDRESS	1582 12th FAIRWAY
CITY-ST-ZIP	WEST PALM BEACH FL	3.4 CITY-ST-ZIP	West Palm Bch., FL 33414
TITLE	S	4.1 TITLE	☐ Change ☐ Addition
NAME	MARSH, TMARA C.	4.2 NAME	
STREET ADDRESS	2870 FOREST HILL BLVD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL	4.4 CITY-ST-ZIP	
TITLE	AV	5.1 TITLE	☐ Change ☐ Addition
NAME	CATHEY, TODD M.	5.2 NAME	
STREET ADDRESS	2870 FOREST HILL BLVD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL	5.4 CITY-ST-ZIP	
TITLE	AS	6.1 TITLE	☐ Change ☐ Addition
NAME	MARTIN, GERALD A.	6.2 NAME	
STREET ADDRESS	1665 PALM BCH LKS BLVD.	6.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL	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(3)(k), 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 address.

SIGNATURE: *Carl W. Cathey* President
Signature and typed or printed name of officer or director

2/10/95 967-2445
(Date) (Telephone #)