FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION FILED SECRETARY OF STATE DIVISION OF CORPORATIONS Sandra B. Mortham ANNUAL REPORT Secretary of State 1995 DIVISION OF CORPORATIONS 95 APR -7 AM 11: 34 DOCUMENT # **G78577** WILLIAM T. MATHIS & ASSOC, P.A. Principal Place of Business Mailing Address P.O BOX 914 P O BOX 914 PONTE VEDRA BEACH FL 32004 PONTE VEDRA BEACH FL 32004 DO NOT WRITE IN THIS SPACE. 3. Date Incorporated or Qualified 3a. Date of Last Report 01/12/1984 03/18/1994 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 59-2382022 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation has liability for intengible tax under S. 199.032, Florida Statutes Yes No Zip Country 24 29 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MATHIS, SARAH A. Street Address (P.O. Box Number is Not Acceptable) 82 504 LEMASTER DR. PONTE VEDRA BEACH FL 32082 83 84 City 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, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE PST 1 1 TITLE Change Addition MATHIS, SARAH A. NAME 12 NAME 504 LEMASTER DR. STREET ADDRESS 1.3 STREET ADDRESS PONTE VEDRA BCH. FL CITY-ST-ZIP 1.4 CITY - ST - ZIP HILE 21 TITLE Change Addition DELETE MATHIS, SARAH A. NAME 22 NAME 504 LEMASTER DR. STREET ADDRESS 2.3 STREET ADDRESS PONTE VEDRA BCH. FL CITY-ST-ZIP 24 CITY-ST-ZIP TITLE 31 TITLE Change Addition NAME 32 NAME STREET ADDRESS 33 STREET ADDRESS CITY-ST-ZIP 34 CHY+S1 - 7/P TITLE 41 TITLE Change Addition NAME 42 NAME STREET ADDRESS 43 STREET ADDRESS CITY-ST-ZIP 44 CITY - ST - ZIP IIILE 51 TITLE Change Addition NAME 52 NAME STREET ADDRESS 53 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP WILE 61 TITLE Change Addition NAME 62 NAME STREET ADDRESS 0.3 STREET ADDRESS 64 CITY - ST - 7IP 14. I do hareby certify that the information supplied with this filing is voluntarily furnished and closs not qualify for the examption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal affect as if macto under early that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 697, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. 3/1/95 (404) 285-2707 SUCAL A. Mathis BIGHATURE AND TYPED ON PRINTED NAME OF BIGHING OF PICEN ON DIRECTOR

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