

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **G79903** (2)
1. Corporation Name
SAYLES & SAYLES, INC.

Principal Place of Business Mailing Address
2090 PB LAKES BLVD **2090 PD LAKES BLVD**
SUITE 300 **SUITE 300**
WPB FL 33409 **WPB FL 33409**
US **US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **01/24/1984** 3a. Date of Last Report **05/01/1994**
4. FEI Number **59-2394993** Applied For ☐ Not Applicable ☐
5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**
6. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
7. This corporation has liability for intangible tax under S. 199.032 Florida Statutes ☐ Yes ☒ 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 Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent

SAYLES & SAYLES INC.
2090 PALM BEACH LAKES BLVD
CONCOURSE TOWER II, SUITE 300
W. PALM BEACH FL 33409

10. Name and Address of New Registered Agent

81 Name **PETER H. SAYLES**
82 Street Address (P.O. Box Number is Not Acceptable) **2090 P.B. LAKES BLVD**
83 **SUITE 300**
84 City **W. P.B.** FL 85 Zip Code **33409**

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 heretofore)

DATE

Peter H. Sayles President **Peter H. Sayles** 5/4/95

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
DP	SAYLES, PETER H.	2090 PALM BEACH LAKES BLVD	W. PALM BEACH FL
VP	GORE JR., ROBERT J.	2090 PALM BEACH LAKES BLVD	WEST PALM BCH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	Change	Addition
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

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, checked, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Peter H. Sayles
Peter H. SAYLES

407-6897870