

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 JAN 18 PM 4:09

DOCUMENT # **G84646**

(0)

1. Corporation Name

THE FANNIN COMPANY

Principal Place of Business

**2000 CORPORATE SQUARE BLVD. SUITE 1
JACKSONVILLE FL 32216**

Mailing Address

**2000 CORPORATE SQUARE BLVD. SUITE 1
JACKSONVILLE FL 32216**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 02/14/1984	3a. Date of Last Report 03/29/1994
4. FEI Number 59-2381795	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	

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

10. Name and Address of New Registered Agent

81 Name FANNIN, MELVIN G., JR.
82 Street Address (P.O. Box Number is Not Acceptable) 6157 Kingsley Lake Drive
83
84 City Starke, FL
85 Zip Code 32091

9. Name and Address of Current Registered Agent

**FANNIN, MELVIN G., JR.
XENIX FOR CAROLINE RD
JACKSONVILLE FL 32223**

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 607.0502, Florida Statutes.

Melvin G. Fannin, Jr.

1/10/95

SIGNATURE

Signature (Typed name of registered agent and FEI # in code)

Signature (Typed name of registered agent and FEI # in code)

Date

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☐ Change ☐ Addition
NAME	FANNIN, MELVIN G., JR.	1.2 NAME	
STREET ADDRESS	2000 CORPORATE SQ #1	1.3 STREET ADDRESS	
CITY, ST, ZIP	JACKSONVILLE FL 32216	1.4 CITY, ST, ZIP	
TITLE	TS	2.1 TITLE	☐ Change ☐ Addition
NAME	FANNIN, VIRGINIA S.	2.2 NAME	
STREET ADDRESS	2000 CORPORATE SQ #1	2.3 STREET ADDRESS	
CITY, ST, ZIP	JACKSONVILLE FL 32216	2.4 CITY, ST, ZIP	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY, ST, ZIP		3.4 CITY, ST, ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY, ST, ZIP		4.4 CITY, ST, ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY, ST, ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		6.4 CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(b), Florida Statutes. I further certify that the information included in 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 are 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.

Melvin G. Fannin, Jr.

SIGNATURE:

SIGNATURE AND TYPED ON PRINTED NAME OF WORKING OFFICER OR DIRECTOR

1/10/95
Date

904 724 6045
Telephone Number