

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

201

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

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**



2. Principal Place of Business

2a. Mailing Address

21

26

State Apt. #, etc.

State Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**FANNIN, MELVIN G., JR.
6157 KINGSLEY LAKE DR.
STARKE FL 32091**

3. Date Incorporated or Qualified

02/14/1984

3a. Date of Last Report

01/18/1995

4. FLE 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 negligence for 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 607.06(2)(a) and 607.150(5), 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 607.06(2)(a), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	FANNIN, MELVIN G., JR.	
STREET ADDRESS	2000 CORPORATE SQ #1	
CITY, ST, ZIP	JACKSONVILLE FL	
TITLE	TS	DELETE
NAME	FANNIN, VIRGINIA S.	
STREET ADDRESS	2000 CORPORATE SQ #1	
CITY, ST, ZIP	JACKSONVILLE FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
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. TITLE	CHANGE	ADDITION
1. NAME		
1. STREET ADDRESS		
1. CITY, ST, ZIP		
2. TITLE	CHANGE	ADDITION
2. NAME		
2. STREET ADDRESS		
2. CITY, ST, ZIP		
3. TITLE	CHANGE	ADDITION
3. NAME		
3. STREET ADDRESS		
3. CITY, ST, ZIP		
4. TITLE	CHANGE	ADDITION
4. NAME		
4. STREET ADDRESS		
4. CITY, ST, ZIP		
5. TITLE	CHANGE	ADDITION
5. NAME		
5. STREET ADDRESS		
5. CITY, ST, ZIP		
6. TITLE	CHANGE	ADDITION
6. NAME		
6. STREET ADDRESS		
6. 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)(g), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 recipient of fee employee I am preparing this report as required by Chapter 637, Florida Statutes; and that my name appears in Block 12 or Block 13 if continued on an attachment to this address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MELVIN G. FANNIN

3/27/96

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