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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

**FILED** 

Feb 03 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

## **DOCUMENT # H07252**

(0)

WILLIAM R. NORTHCUTT, P.A.

Principal Place of Business Mailing Address C/O WILLIAM R. NORTHCUT C/O WILLIAM R. NORTHOUT 2194 HWY A1A. STE 306 2194 HWY A1A. STE 306 INDIAN HARBOUR BEACH FL 32937-4932 INDIAN HARBOUR BEACH FL 32937 3. Date Incorporated or Qualified 3a. Date of Last Report 06/08/1984 04/29/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2415854 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Zip Country Zip 8. This corporation has liability for intangible tax under s. 199.032, 24 Florida Statutes 🔀 Yes 🔲 No 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name NORTHCUTT, WILLIAM R. 2194 HWY A1A, STE 306 82 Street Address (P.O. Box Number is Not Acceptable) INDIAN HARBOUR BEACH FL 32937 83 84 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or profee name of registered agent and title if appricable (NOTE: Registered Agent signature required when reinstating) (96/6)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. Addition Change TITLE DELETE 1.1 THTLE NORTHCUTT, WILLIAM R. NAME 1.2 NAME 2194 HWY A1A, STE, 306 1.3 STREET ADDRESS STREET ADDRESS INDIAN HARBOUR BEACH FL CITY-ST-ZIF 1.4 CITY - ST - ZIP DELETE TITLE 2.1 TITLE Change Addition NAME NORTHCUTT, SIEGRID D 2.2 NAME 2194 HWY, A1A STE, 306 2.3 STREET ADDRESS STREET ADDRESS INDIAN HARBOUR BEACH FL 32937 CITY-ST-ZIP 2 4 CITY-\$1-ZIP Addition DELETE Change TITLE 31 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP City-St-7iP DELFTE Addition Channe TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP City - St - ZIP DELETE Change Addition TITLE 5.1 TiTt F NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY - ST - ZIF DELETE Change \_\_\_ Addition THLE 6 1 TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY-ST-ZIP 64 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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

Ulliam R. Northcutt 1/28/97 467-7

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