

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jan 24 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H14315

(6)

1. Corporation Name

THE FANSHAW CORPORATION



Principal Place of Business

Mailing Address

~~5858 CENTRAL AVE.
FIRST FLOOR
ST. PETERSBURG FL 33716~~~~5858 CENTRAL AVE.
FIRST FLOOR
ST. PETERSBURG FL 33716-1720~~

2. Principal Place of Business

2a. Mailing Address

21 11300 Fourth Street N.

26 11300 Fourth Street N.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 200

27 Suite 200

City & State

City & State

23 St. Petersburg, FL

28 St. Petersburg, FL

Zip

Country

Zip

Country

24 33716-2940

25 USA

29 33716-2940

30 USA

9. Name and Address of Current Registered Agent

RENFROW, ROBERT P.
5858 CENTRAL AVENUE
FIRST FLOOR
ST. PETERSBURG FL 33707

3. Date Incorporated or Qualified

07/27/1984

3a. Date of Last Report

02/06/1996

4. FEI Number

59-2437535

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 Fees8. This corporation has liability for intangible 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)

11300 Fourth Street North

83 Suite 200

84 City

St. Petersburg

FL

85 Zip Code

33716-2940

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: *Robert P. Renfrow* Robert P. Renfrow, Regd. Agent 1/14/97

Signature of the person or persons who registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME FEATHERSTONE, ROBERT D.

STREET ADDRESS 5858 CENTRAL, 1ST FLOOR

CITY-ST-ZIP ST. PETERSBURG FL

TITLE V ☐ DELETE

NAME RENFROW, ROBERT P.

STREET ADDRESS 5858 CENTRAL AVENUE, 1ST FLOOR

CITY-ST-ZIP ST. PETERSBURG FL

TITLE ST ☐ DELETE

NAME RENFROW, GENNIFER J.

STREET ADDRESS 5858 CENTRAL AVENUE, 1ST FLOOR

CITY-ST-ZIP ST. PETERSBURG 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

☒ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

11300 Fourth St. N., Ste. 200

1.4 CITY-ST-ZIP

33716

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

11300 Fourth St. N., Ste. 200

2.4 CITY-ST-ZIP

33716

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

11300 Fourth St. N., Ste 200

3.4 CITY-ST-ZIP

33716

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 appears in Block 12 or Block 13 if changed, on an attachment with an address.

SIGNATURE: *Robert P. Renfrow* REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT P. RENFROW, V.P.

1/14/97 (813) 576-0047

Date

Daytime Phone #

CR2E034 (9/96)