

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # H18746 (8)

1. Corporation Name

WILLIAM C. CORNELL, INC.



Principal Place of Business

Mailing Address

1310 S. KILLIAN
LAKE PARK FL 33403
US

1310 S. KILLIAN
LAKE PARK FL 33403
US

3. Date Incorporated or Qualified
08/29/1984

3a. Date of Last Report
03/09/1995

2. Principal Place of Business

21 1310 S. KILLIAN

Suite, Apt. #, etc.

22 105

23 LAKE PARK, FL

24 33403 25 US

2a. Mailing Address

26 1310 S. KILLIAN

Suite, Apt. #, etc.

27 105

28 LAKE PARK, FL

29 33403 30 US

4. FEI Number

59-2437207

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

9. Name and Address of Current Registered Agent

DICKENSON, GREGORY B.
11380 PROSPERITY FARMS RD.
PALM BCH. GARDENS FL 33410

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 607.0502 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 the if applicable)

(NOTE: Registered Agent signature required when restate)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

NAME P
CORNELL, JOAN N.
STREET ADDRESS ~~100 LAKESHORE DRIVE~~
CITY-ST-ZIP ~~AL PALM BEACH FL~~

1.2 TITLE ☐ DELETE

NAME VT
CORNELL, WILLIAM C.
STREET ADDRESS ~~100 LAKESHORE DRIVE~~
CITY-ST-ZIP ~~AL PALM BEACH FL~~

1.3 TITLE ☐ DELETE

NAME VS
CORNELL, WILLIAM A.
STREET ADDRESS 2420 24TH WAY
CITY-ST-ZIP W. PALM BCH. FL

1.4 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.5 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.6 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 121 SANTINWOOD LANE
1.4 CITY-ST-ZIP PALM BEACH GARDENS, FL 33410

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 121 SANTINWOOD LANE
2.4 CITY-ST-ZIP PALM BEACH GARDENS, FL 33410

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 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)(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 if changed, or on an attachment with an address.

SIGNATURE:

Signature and typed or printed name of signing officer or director

4/22/96

407-627-7721

CR2E034 (12/95)