

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **H39214** (2)

1. Corporation Name
H.T. CHITTUM MANAGEMENT COMPANY, INC.



Principal Place of Business

**82748 OVERSEAS HIGHWAY
17071 WEST DIXIE HIGHWAY
ISLAMORADO FL 33036
US**

Mailing Address

**82748 OVERSEAS HIGHWAY
17071 WEST DIXIE HIGHWAY
ISLAMORADO FL 33036
US**

2. Principal Place of Business

2a. Mailing Address

21 **82748 Overseas Hwy**
State, Apt. #, etc.

26 **82748 Overseas Hwy**
State, Apt. #, etc.

22 City & State
23 **Islamorada FL**

27 City & State
28 **Islamorada FL**

24 **33036** 25 **US**

29 **33036** 30 **US**

9. Name and Address of Current Registered Agent

**CHITTUM, JAYMIE E
82748 OVERSEAS HIGHWAY
17071 WEST DIXIE HIGHWAY
ISLAMORADA FL 33036**

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 607.0401 and 607.0404, 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 607.0405, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PD	[] DELETE
NAME	CHITTUM, HAROLD T., III	
STREET ADDRESS	82748 OVERSEAS HWY	
CITY-STATE-ZIP	ISLAMORADA FL	
TITLE	D	[] DELETE
NAME	NEGLEY, RICHARD	
STREET ADDRESS	300 CONVENT ST.	
CITY-STATE-ZIP	SAN ANTONIO TX	
TITLE	D	[] DELETE
NAME	HAYNE, PECK	
STREET ADDRESS	1221 SECOND ST.	
CITY-STATE-ZIP	NEW ORLEANS LA	
TITLE	DS	[] DELETE
NAME	CHITTUM, JAYMIE	
STREET ADDRESS	82748 OVERSEAS HWY	
CITY-STATE-ZIP	ISLAMORADA FL	
TITLE	VT	[] DELETE
NAME	CHITTUM, JAYMIE	
STREET ADDRESS	82748 OVERSEAS HWY	
CITY-STATE-ZIP	ISLAMORADA FL	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	[] Change [] Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	[] Change [] Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	[] Change [] Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	[] Change [] Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption on status in Section 119.021, Florida Statutes. I further certify that the information included on this statement is not a material and substantial part of the information that I am an officer or director of the corporation or trust or company, and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or trust or company, and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or trust or company, and that my signature shall have the same legal effect as if made under oath.

SIGNATURE: *Jaymie E. Chittum*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/15/96 305-664-4421

CR2E034 (12/95)