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FILED

Apr 22 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H39214 (2)

1. Corporation Name

H.T. CHITTUM MANAGEMENT COMPANY, INC.

Principal Place of Business

82748 OVERSEAS HWY
~~17071 WEST DIKE HIGHWAY~~
ISLAMORADA FL 33036
US

Mailing Address

82748 OVERSEAS HWY
~~12021 WEST DIKE HIGHWAY~~
ISLAMORADA FL 33036-3601
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

01/23/1985

3a. Date of Last Report

04/09/1996

4. FEI Number

59-2476691

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. 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

9. Name and Address of Current Registered Agent

CHITTUM, JAYMIE E
82748 OVERSEAS HIGHWAY
~~17071 WEST DIKE HIGHWAY~~
ISLAMORADA FL 33036
FL

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETENAME CHITTUM, HAROLD T., III
STREET ADDRESS 82748 OVERSEAS HWY
CITY - ST - ZIP ISLAMORADA FLTITLE D ☐ DELETENAME NEGLEY, RICHARD
STREET ADDRESS 300 CONVENT ST.
CITY - ST - ZIP SAN ANTONIO TXTITLE D ☐ DELETENAME HAYNE, PECK
STREET ADDRESS 1221 SECOND ST.
CITY - ST - ZIP NEW ORLEANS LATITLE DS ☐ DELETENAME CHITTUM, JAYMIE
STREET ADDRESS 82748 OVERSEAS HWY
CITY - ST - ZIP ISLAMORADA FLTITLE VT ☐ DELETENAME CHITTUM, JAYMIE
STREET ADDRESS 82748 OVERSEAS HWY
CITY - ST - ZIP ISLAMORADA FLTITLE ☐ DELETENAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

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 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, or on an attachment with an address.

SIGNATURE:

Jaymie E. Chittum Jaymie E. Chittum Vice-Pres. 2/2/97 305-644-4421

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (9/96)