

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 # **H40820** (3)

1. Corporation Name

ENGLEWOOD AREA MULTIPLE LISTING SERVICE, INC.



Principal Place of Business

**3952 MCCALL ROAD
ENGLEWOOD FL 34224-8657
US**

Mailing Address

**3952 MCCALL RD.
ENGLEWOOD FL 34224-8657
US**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**GUNDEARSON, MIKO
1861 PLACIDA RD
STE 204
ENGLEWOOD FL 34223**

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 of person to be registered agent and if not applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
**S OATHOUT, GLENDA
3952 MCCALL RD
ENGLEWOOD FL**

STREET ADDRESS

CITY, ST, ZIP

TITLE ☐ DELETE

NAME
**D BECK, KATHY
3952 MCCALL RD.
ENGLEWOOD FL**

STREET ADDRESS

CITY, ST, ZIP

TITLE ☒ DELETE

NAME
**V LIPSTEIN, DAVID
3952 MCCALL RD
ENGLEWOOD FL**

STREET ADDRESS

CITY, ST, ZIP

TITLE ☒ DELETE

NAME
**P PENGELLY, DIXIE
3952 MCCALL RD
ENGLEWOOD FL**

STREET ADDRESS

CITY, ST, ZIP

TITLE ☒ DELETE

NAME
**T UPDEGRAFT, JAN
3952 MCCALL RD
ENGLEWOOD FL**

STREET ADDRESS

CITY, ST, ZIP

TITLE ☐ DELETE

NAME
**D GEORGE, HENRY
3952 MCCALL RD.
ENGLEWOOD FL**

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

**Tom Atchison
3952 McCall Rd
Englewood, Fl.**

**David Lipstein
3952 McCall Rd
Englewood, Fl.**

**Peter Traverso
3952 McCall RD
Englewood, Fl**

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

Date

Daytime Phone #

CR2E034 (12/95)