

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -6 AM 9:49

DOCUMENT # H58747

(7)

1. Corporation Name

F. M. HAMILTON INVESTMENT CO.

Principal Place of Business

**% EAGLE GATE TOWER, SUITE 1200
60 EAST SOUTH TEMPLE
SALT LAKE CITY UT 84111**

Mailing Address

**% EAGLE GATE TOWER, SUITE 1200
60 EAST SOUTH TEMPLE
SALT LAKE CITY UT 84111**

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified

05/16/1985

3a. Date of Last Report

03/25/1994

4. FEI Number

59-2537231

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21 2120 South 1300 East

2a. Mailing Address

26 2120 South 1300 East

Suite, Apt. #, etc.

22 Suite 101

Suite, Apt. #, etc.

27 Suite 101

City & State

23 Salt Lake City, UT

City & State

28 Salt Lake City, UT

Zip

24 84106

Country

25 USA

Zip

29 84106

Country

30 USA

9. Name and Address of Current Registered Agent

**MEYERS, JUDITH W.
100 WEST LUCERNE CIRCLE
SUITE 504
ORLANDO FL 32801**

10. Name and Address of New Registered Agent

**81 Name Barbara J. Petruski
82 Street Address (P.O. Box Number is Not Acceptable)
100 WEST LUCERNE Circle
83 Suite 504
84 City Orlando
85 Zip Code FL 32801**

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 resigning)

4/3/95

12. OFFICERS AND DIRECTORS

**TITLE D
NAME HAMILTON, FINLEY M.
STREET ADDRESS 60 E SOUTH TEMPLE #1200
CITY-ST-ZIP SALT LAKE CITY UT**

**TITLE PD
NAME PETERSON, MARILYN H.
STREET ADDRESS 60 E SOUTH TEMPLE #1200
CITY-ST-ZIP SALT LAKE CITY UT**

**TITLE S
NAME TOBLER, JENNIFER
STREET ADDRESS 60 E SOUTH TEMPLE 1200
CITY-ST-ZIP SALT LAKE CITY UT**

**TITLE D
NAME LINTON, JANE
STREET ADDRESS 60 E SOUTH TEMPLE 1200
CITY-ST-ZIP SALT LAKE CITY UT**

**TITLE D
NAME LINTON, MORRIS
STREET ADDRESS 60 E SOUTH TEMPLE 1200
CITY-ST-ZIP SALT LAKE CITY UT**

**TITLE D
NAME IVANCOUCH, JOYCE
STREET ADDRESS 60 E S. TEMPLE 1200
CITY-ST-ZIP SALT LAKE CITY UT**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

**1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 2120 South 1300 East, #101
1.4 CITY-ST-ZIP**

**2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 2120 South 1300 East, #101
2.4 CITY-ST-ZIP**

**3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS 2120 South 1300 East, #101
3.4 CITY-ST-ZIP**

**4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP**

**5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP**

**6.1 TITLE
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 noted in Section 110.07(3)(b), 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:

Jennifer Tobler, Jennifer Tobler, Sec. 3/22/95 801-487-4048

(Signature and typed or printed name of signing officer or director)

Date

Telephone Number