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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # H59261 (8)

1. Corporation Name

~~VARNADORE, TYLER & HAWTHORNE, P.A.~~

VARNADORE, TYLER, HOFFNER, KING,
HAWTHORNE, HAMMER & STATHIS, P.A.

Principal Place of Business

1301 6TH AVE W
SUITE 600
BRADENTON FL 34205
US

Mailing Address

1301 SIXTH AVE. W.
SUITE 600
BRADENTON FL 34205-7440
US



3. Date Incorporated or Qualified

05/29/1985

3a. Date of Last Report

01/25/1996

4. FEI Number

59-2526264

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

Suite, Apt. #, etc.

22. City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27. City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

VARNADORE N DONALD
1301 6TH AVE W
SUITE 600
BRADENTON FL 34205

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 of principal place of business of registered agent and, if applicable,

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME VARNADORE, N. DONALD
STREET ADDRESS 2310 8TH STREET WEST
CITY-ST-ZIP PALMETTO FL

TITLE VD ☐ DELETE

NAME TYLER, LANNY W.
STREET ADDRESS 2403 PHEASANT LANE
CITY-ST-ZIP BRADENTON FL

TITLE TD ☐ DELETE

NAME HAWTHORNE, WILLIAM H.
STREET ADDRESS 1907-76TH STREET, N.
CITY-ST-ZIP BRADENTON FL

TITLE SD ☐ DELETE

NAME STATHIS, STAM W.
STREET ADDRESS 603 PARK DRIVE
CITY-ST-ZIP BRADENTON FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1/30/97
\$ BANK

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE SD ☐ Change ☒ Addition

1.2 NAME DALE R. HOFFNER
1.3 STREET ADDRESS 2314 17TH ST. W.
1.4 CITY-ST-ZIP PALMETTO, FL 34221

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE D ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE TD ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE D ☐ Change ☒ Addition

5.2 NAME JEFFREY L. KING
5.3 STREET ADDRESS 406 20TH ST W
5.4 CITY-ST-ZIP BRADENTON, FL 34205

6.1 TITLE D ☐ Change ☒ Addition

6.2 NAME JAMES L. HAMMER
6.3 STREET ADDRESS 8008 14TH AVE DR W
6.4 CITY-ST-ZIP BRADENTON, FL 34209

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, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STAM W. STATHIS Treas 1/17/97 941 7474483

Date

Daytime Phone #

CR2E034 (9/96)