

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

1042

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # H94384

(5)

1. Corporation Name

ALMERICA OVERSEAS, INC.

FILED  
97 JUL -8 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Principal Place of Business

% K. GORDON LAWLESS  
5093 BEACHWALK/SANDESTIN  
DESTIN FL 32541

Mailing Address

% K. GORDON LAWLESS  
5093 BEACHWALK/SANDESTIN  
DESTIN FL 32541

3. Date Incorporated or Qualified

01/16/1986

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 c/o 310 Hargrove Rd., E.

Suite, Apt. #, etc.

27 City & State

28 Tuscaloosa, Alabama

Zip

Country

29 35401-5030

30

4. FEI Number

59-2657364

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

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

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

LAWLESS, K. GORDON  
5093 BEACHWALK/SANDESTIN  
DESTIN FL 32541

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 DP  
NAME LAWLESS, K. GORDON  
STREET ADDRESS 5093 BEACHWALK/SANDESTIN  
CITY-ST-ZIP DESTIN FL

☐ DELETE

TITLE DV  
NAME LAWLESS, MARC A.  
STREET ADDRESS 3554 WATERFALL LANE  
CITY-ST-ZIP TUSCALOOSA AL

☐ DELETE

TITLE DT  
NAME LAWLESS, DORA M.  
STREET ADDRESS 5093 BEACHWALK/SANDESTIN  
CITY-ST-ZIP DESTIN FL

☐ DELETE

TITLE DS  
NAME HOLLINGSWORTH, MADELENE M.  
STREET ADDRESS 5 NORTHSORE DR.  
CITY-ST-ZIP TUSCALOOSA AL

☐ DELETE

TITLE DV  
NAME LAWLESS, KIRBY G.  
STREET ADDRESS 4053 #4 BRASEWOOD DR  
CITY-ST-ZIP HUNTSVILLE AL

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS c/o 310 Hargrove Road, East  
1.4 CITY-ST-ZIP Tuscaloosa, AL 35401-5030

☒ Change ☐ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

200002236422--6  
-07/11/97--01111--013  
\*\*\*\*165.00 \*\*\*\*165.00

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

☒ Change ☐ Addition

c/o 310 Hargrove Road, East  
Tuscaloosa, AL 35401-5030

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

CR2E034 (9/96)

20f2

## SENNA, AND COMPANY

CERTIFIED PUBLIC ACCOUNTANTS  
MEMBERS AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS  
310 HARGROVE ROAD, EAST  
TUSCALOOSA, ALABAMA 35401-5030

CHARLES A. SENNA, JR., C.P.A.  
CHARLES P. SENNA, C.P.A.

TELEPHONE 205/345-3833

June 25, 1997

Division of Corporations  
Annual Reports Section  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Gentlemen:

We request abatement of the \$385.00 late filing penalty imposed on 1997 Corporation Annual Reports filed after May 1, 1997. Almerica Overseas, Inc. received the 1997 Profit Corporation Annual Report packet by mail on Monday, May 12, 1997.

Through a telephone conversation with a representative in your department, I learned that the packets were mailed in January, 1997. If this was indeed the case, whatever happened to the packet from January to May 12th is still a mystery.

This signed explanation is being sent pursuant to directives issued by the same representative within your department to whom I spoke. Thank you for your consideration.

Sincerely,

*Charles P. Senna, C.P.A.*

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CHARLES P. SENNA, C.P.A.  
for ALMERICA OVERSEAS, INC.