

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **J22943** (1)

1. Corporation Name  
**FEAGIN AND FEAGIN, INC.**



Principal Place of Business: **% DAWN B. FEAGIN, 11380 PROSPERITY FARMS RD #213, PALM BEACH GARDENS FL 33410**  
Mailing Address: **% DAWN B. FEAGIN, 11380 PROSPERITY FARMS RD #213, PALM BEACH GARDENS FL 33410**

3. Date Incorporated or Qualified: **07/01/1986**  
3a. Date of Last Report: **03/24/1995**

2. Principal Place of Business: **21 631 U.S. HWY. 1, SUITE 206 A, NORTH PALM BEACH, FL 33408, PALM BEACH**  
2a. Mailing Address: **26 631 U.S. HWY 1, SUITE 206 A, NORTH PALM BEACH, FL 33408, PALM BEACH**

4. FEI Number: **59-2694848**  
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

9. Name and Address of Current Registered Agent: **FEAGIN, DAWN B., 11380 PROSPERITY FARMS RD #213, PALM BEACH GARDENS FL 33410**

10. Name and Address of New Registered Agent: **81 Name: FEAGIN, DAWN B., 82 Street Address (P.O. Box Number is Not Acceptable): 631 U.S. HWY 1, SUITE 206 A, 83 City: NORTH PALM BEACH, FL 85 Zip Code: 33408**

11. Pursuant to the provisions of Sections 607.0602 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 607.0602, Florida Statutes.

SIGNATURE: **DAWN B. FEAGIN, VICE PRES.** DATE: **3/21/96**

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	FEAGIN, WILLIAM H.	
STREET ADDRESS	575 MASTERS WAY	
CITY - ST - ZIP	PALM BEACH GARDENS FL	
TITLE	VPD	<input type="checkbox"/> DELETE
NAME	FEAGIN, DAWN B.	
STREET ADDRESS	575 MASTERS WAY	
CITY - ST - ZIP	PALM BEACH GARDENS FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 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 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: **Dawn B. Feagin** **DAWN B. FEAGIN** DATE: **3/21/96** (407) 882-9828

CR2E034 (12/95)