

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J26405 (7)

1. Corporation Name

FLORIDA PROFESSIONAL MATTERS, INC.



Principal Place of Business

% INTRASTATE REGISTERED AGENT CORPORATION
1916 HARDEN BLVD
LAKELAND FL 33803

Mailing Address

% INTRASTATE REGISTERED AGENT CORPORATION
1916 HARDEN BLVD
LAKELAND FL 33803

3. Date Incorporated or Qualified
07/30/1986

3a. Date of Last Report
02/01/1995

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

29

30

4. FEI Number

59-1699799

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

10. Name and Address of New Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION
1916 HARDEN BLVD.
LAKELAND FL 33803

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 on the bottom line of registered agent and filled if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DP
COLEMAN, HUME F.
315 S. CALHOUN ST., #600
TALLAHASSEE FL
VP
NORMAN, JAMES M
ONE E. BROWARD BLVD.
FT. LAUDERDALE FL
VP
BARNETT, MARTHA W.
315 S. CALHOUN ST. #600
TALLAHASSEE FL
VP
ALBRITTON, HERBERT L
1916 HARDEN BLVD.
LAKELAND FL
VP
MCBRIDE, BILL
400 NORTH ASHELY #2300
TAMPA FL
AS
BEAL, TRACEY J.
315 S. CALHOUN ST. #600
TALLAHASSEE FL

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

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

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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***200.00

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 I were personally; that I am an officer or director of the corporation or its 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 checked or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Hume F. Coleman, President

3-6-96

904/224-7000

Date

Daytime Phone #

CR2E034 (12/95)

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FLORIDA PROFESSIONAL MATTERS, INC.

Continuation of listing of officers:

7.	Steinberg, Marty L.	V	701 Brickell Ave.	Miami, FL
8.	Stephens, Richard B.	V	92 Lake Wire Drive	Lakeland, FL
9.	Dufoe, William S.	S/T	92 Lake Wire Drive	Lakeland, FL
10.	Hansen, Jeffrey K.	A/S	1916 Harden Blvd.	Lakeland, FL

ADM-9332