

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # J27266 (2)

1. Corporation Name

CENTAWORLD HOLDING CORPORATION

Principal Place of Business

5374 HIGHWAY 98, EAST
DESTIN FL 32541

Mailing Address

5374 HIGHWAY 98, EAST
DESTIN FL 32541

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/01/1986

3a. Date of Last Report
07/21/1994

4. FET Number
59-2875150

Applies 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

2. Principal Place of Business

21 100 ST. CHARLES PLACE

Suite, Apt. #, etc.

22 City & State
23 DESTIN, FLORIDA

Zip

24 32541

Country

25 USA

2a Mailing Address

26 100 ST. CHARLES PLACE

Suite, Apt. #, etc.

27 City & State
28 DESTIN, FLORIDA

Zip

29 32541

Country

30 USA

9. Name and Address of Current Registered Agent

GARDNER, JOHN R.
492 LINKSIDE DR.
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 607.0100, Florida Statutes.

SIGNATURE

Signature of person authorized to execute this statement for the corporation

Signature of New Registered Agent (if applicable) (Name and Address)

(Date)

12. OFFICERS AND DIRECTORS

TITLE PD
NAME GARDNER, JOHN R.
STREET ADDRESS 492 LINKSIDE DR.
CITY- ST- ZIP DESTIN FL

TITLE SD
NAME KELLEY, BARBARA J.
STREET ADDRESS 1242 DEERWOOD DR.
CITY- ST- ZIP DESTIN FL

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY- ST- ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY- ST- ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY- ST- ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY- ST- ZIP

000001845500
-05/31/96--01020--023
***233.75

☐ Change ☐ Addition

5/30/96

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 119.073(3), 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 treasurer 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 or changed or on an amendment with an address.

SIGNATURE:

Barbara J. Kelley
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BARBARA J. KELLEY

05/22/96

904-267-2023