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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **J60960** (8)

1. Corporation Name

TRUMAN ANNEX HOLDING COMPANY



Principal Place of Business

**FRONT & GREENE STREET
P.O. BOX 4132
KEY WEST FL 33041**

Mailing Address

**FRONT & GREENE STREET
P.O. BOX 4132
KEY WEST FL 33041**

3. Date Incorporated or Qualified

03/09/1987

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 6450 E. Jr. College Rd. PO Box 5886

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Key West, FL 33040

28 Key West, FL 33041

24 Zip **25 Country** **29 Zip** **30 Country**

24 **25 USA** **29** **30 USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HENDRICK, JAMES T.
317 WHITEHEAD ST
KEY WEST FL 33040**

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 for printing of registered agent and the applicable

Signature typed for printing of registered agent and the applicable

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

NAME **DP SINGH, PRITAM**
STREET ADDRESS **FRONT & GREENE ST**
CITY-STATE-ZIP **KEY WEST FL**

1.2 NAME **DP Singh, Pritam**
1.3 STREET ADDRESS **6450 E. Jr. College Rd.**
1.4 CITY-STATE-ZIP **Key West, FL 33040**

TITLE ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

NAME **S CREATH, JACQUELINE**
STREET ADDRESS **FRONT & GREENE ST**
CITY-STATE-ZIP **KEY WEST FL**

2.2 NAME **S Creath, Jacqueline E.**
2.3 STREET ADDRESS **6450 E. Jr. College Road**
2.4 CITY-STATE-ZIP **Key West, FL 33040**

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-STATE-ZIP

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-STATE-ZIP

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-STATE-ZIP

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-STATE-ZIP

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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:

Jacqueline E. Creath, Secretary 4/23/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Jacqueline E. Creath
Date: **4/23/96**
Telephone: **305 296-5601**
Fax: **305 296-5601**

CR2E034 (12/95)