

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

FILED
Feb 19, 1999 8:00 am
Secretary of State

02-19-1999 90056 011 ***150.00

0072303

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J92383

1. Corporation Name
THORNBY MANAGEMENT SERVICES, INC.

Principal Place of Business 880 LAKE SHORE DRIVE ENTERPRISE FL 32725	Mailing Address 880 LAKE SHORE DRIVE ENTERPRISE FL 32725
--	--

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/14/1987

4. FEI Number

59-2857105

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
P. O. BOX 191
DAYTONA BEACH FL 32015**

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	SDT	<input type="checkbox"/> DELETE
NAME	KNIGHT, J. FRANK	
STREET ADDRESS	880 LAKE SHORE DRIVE	
CITY-ST-ZIP	ENTERPRISE FL	

TITLE	PD	<input type="checkbox"/> DELETE
NAME	CLAPP, JOHN	
STREET ADDRESS	3 FOX HOLLOW RD.	
CITY-ST-ZIP	SPRING LAKE HGHTS, N.J	

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		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	

2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	

3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	

4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	

5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	

6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I 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, with all other like empowered.

SIGNATURE:

Frank Knight
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 18, 1999 (407) 668-6429
Date Daytime Phone #

CR2E034 (11/98)

THOMAS T. COBB
W. WARREN COLE, JR.
JAY D. BOND, JR.
JONATHAN D. KANEY JR.
J. LESTER KANEY
C. ALLEN WATTS
LARRY D. MARSH
THOMAS S. HART
JANET E. MARTINEZ
SCOTT W. CICHON
ROBERT A. MERRELL III
GARY L. BUTLER
BRUCE A. HANNA
ROBERT W. LLOYD
JOHN P. FERGUSON
JONATHAN D. KANEY III
LEONARD MARINACCIO III
DAVID B. LOTZ
DAVID KAMER
THOMAS J. LEEK

LAW OFFICES
COBB COLE & BELL

150 MAGNOLIA AVENUE
POST OFFICE BOX 2491

DAYTONA BEACH, FLORIDA 32115-2491

TELEPHONE (904) 255-8171
TELECOPIER (904) 238-7003

WRITER'S DIRECT DIAL: (904) 255-1811 EXT. 211
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75887-90056-11

February 1, 1999

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

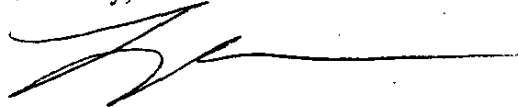
Re: Thornby Management Services, Inc.

Dear Sir or Madam:

Enclosed is the Annual Report for the above referenced corporation together with check number 1044 from Thornby Management Services, Inc. to the Florida Department of State in the amount of \$150 to cover the filing fee.

It would be appreciated if you would acknowledge receipt of the foregoing items by affixing your receiving stamp on the enclosed copy of this letter and returning it in the envelope provided.

Sincerely,



Lorraine J. McLaughlin, CLA
Certified Legal Assistant for
C. Allen Watts

/ljm
enclosures
cc: J. Frank Knight