

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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DOCUMENT # K05147 (9)

1. Corporation Name
CONVERGENT RESOURCES, INC.

Principal Place of Business

300 WILSHIRE BLVD
SUITE 208
CASSELBERRY FL 32707

Mailing Address

300 WILSHIRE BLVD
STE 208
CASSELBERRY FL 32707
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/03/1987

3a. Date of Last Report
01/13/1994

4. FBI Number
59-2873585

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

2. Principal Place of Business

21 364 WILSHIRE BLVD

2a. Mailing Address

26 364 WILSHIRE BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 CASSELBERRY, FLA

City & State

28 CASSELBERRY, FLA

Zip

24 32707

Country

25 SEMMOLE

Zip

29 32707

Country

30 SEMMOLE

9. Name and Address of Current Registered Agent

HOOK, MARY ELIZABETH
113 TIPPERARY DRIVE
LAKE MARY FL 32746

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

Mary E. Hook

MARY E. HOOK

1-9-95

12. OFFICERS AND DIRECTORS

TITLE

NAME
HOOK, MARY ELIZABETH
STREET ADDRESS
113 TIPPERARY
CITY, ST, ZIP
LAKE MARY FL

TITLE

NAME
FIELD, NANCY LEE
STREET ADDRESS
893 OAK LEAF CT.
CITY, ST, ZIP
ALTAMONTE SPRG. FL

TITLE

NAME
BACK, DIANE RADLEY
STREET ADDRESS
1794 SENECA BLVD.
CITY, ST, ZIP
WINTER SPRINGS FL

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

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

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

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 139.02(4)(b), Florida Statutes. I further certify that the information included 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. I am an officer or director of this 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, unchanged, or as an attachment with an address.

SIGNATURE:

Mary E. Hook

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-9-95

Date

407 3395101

Signature Number