

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K19655 (5)

1. Corporation Name

NEAL & NEAL REFERRAL CO., INC.



Principal Place of Business

6220 MANATEE AVENUE WEST, SUITE 204
BRADENTON FL 34209

Mailing Address

6220 MANATEE AVENUE WEST, SUITE 204
BRADENTON FL 34209

3. Date Incorporated or Qualified
03/28/1988

3a. Date of Last Report
04/27/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip Country

2a. Mailing Address

26 3711 Cortez Rd.W.

27 Suite 300

28 Bradenton, FL

29 34210 30 USA

4. FEI Number

65-0047680

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

REEVES, DIXON F.
6220 MANATEE AVENUE WEST, SUITE 204
BRADENTON FL 34209

81 Name
NEAL, PAUL JR.

82 Street Address (P.O. Box Number is Not Acceptable)
3711 Cortez Rd. W.

83 Suite 300

84 City
Bradenton

85 Zip Code
FL 34210

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 agree with the provisions 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

Paul Neal, Jr.

4/29/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PST
NAME REEVES, DIXON F.
STREET ADDRESS 6220 MANATEE AVE. WEST
CITY-ST-ZIP BRADENTON FL ☒ DELETE

TITLE D
NAME ADAMS, HOWARD S.
STREET ADDRESS 6220 MANATEE AVE W
CITY-ST-ZIP BRADENTON FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

1.1 TITLE PST
1.2 NAME NEAL, PAUL JR.
1.3 STREET ADDRESS 3711 Cortez Rd.W., Ste.300
1.4 CITY-ST-ZIP Bradenton, FL 34210 ☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul Neal, Jr. 4/29/96 941/756-0677

Date:

Daytime Phone #

CR2E034 (12/95)