

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90121 009 ***150.00

DOCUMENT # K37588

1. Corporation Name
SEPTON & CO., INC.

Principal Place of Business

2531 LANDMARK DR
103 A
CLEARWATER FL 34619
US

CHANGED
TO:

Mailing Address

2519 MCMULLEN BOOTH RD
510322
CLEARWATER FL 33761
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/07/1988

4. FEI Number

59-2911425

Applied For
Not Applicable

2. Principal Place of Business

21 14290 Walsingham Road
Suite, Apt. #, etc.

2a. Mailing Address

26 2800 2340 W Bay Drive
Suite, Apt. #, etc.

22

27

City & State

23 LARGO FL

City & State

28 BELLEAIR BLUFFS FL

Zip

24 33774

Country

25 USA

Zip

29 33770

Country

30 USA

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes

☒ No

9. Name and Address of Current Registered Agent

SEPTON, GARY
2519 MCMULLEN BOOTH RD
510322
CLEARWATER FL 33761

10. Name and Address of New Registered Agent

81

Name

SAME

82

Street Address (P.O. Box Number is Not Acceptable)

14290 WALSINGHAM ROAD

83

84

City

LARGO

FL

85 Zip Code

33774

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 P ☐ DELETE

NAME SEPTON, GARY
STREET ADDRESS 2519 MCMULLEN BOOTH RD, 510322
CITY-ST-ZIP CLEARWATER FL

TITLE D ☐ DELETE

NAME SEPTON, GARY
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

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NAME
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CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 14290 WALSINGHAM ROAD

1.4 CITY-ST-ZIP LARGO, FL 33774

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME D GARY SEPTON

2.3 STREET ADDRESS 14290 WALSINGHAM ROAD

2.4 CITY-ST-ZIP LARGO, FL 33774

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

Septon & Company Inc.
Employee Benefits & Insurance

14290 Walsingham Road
Largo, FL 33774

2840 West Bay Drive, #221
Belleair Bluffs, FL 33770

SIGNATURE:

SIGNATURE REQUIRED

4-8-99

727-596-9521

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0415532

CR2F034 (11/98)