

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K41604

1. Corporation Name

GARRETT ENTERPRISES, INC.

422-96-13-4104 C
(5)



Principal Place of Business

4880 WINTON CIRCLE
ST. AUGUSTINE FL 32086

Mailing Address

4880 WINTON CIRCLE
ST. AUGUSTINE FL 32086

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

GARRETT, WINTON JR.
4880 WINTON CIRCLE
ST. AUGUSTINE FL 32086

Same person -
name misspelled

81 Name

82

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

83

84

City

10. Name and Address of New Registered Agent

Garrett, Winton Jr.

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 not using

DATE

12.

OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD

GARRETT, WINTON JR.

4880 WINTON CIRCLE

ST. AUGUSTINE FL 32086

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VSD

GARRETT, DARLENE

4880 WINTON CIRCLE

ST. AUGUSTINE FL 32086

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

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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, trustee, or 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:

Winton Garrett Jr. President

4/16/96 (904) 296-6170 ext 8275

CR2E034 (12/95)