

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # K59358

(7)

1. Corporation Name

1326 PAYTON, INC.

FILED
95 JAN 25 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

140 S. BEACH STREET
SUITE 200
DAYTONA BEACH FL 32114

Mailing Address

140 S. BEACH STREET
SUITE 200
DAYTONA BEACH FL 32114

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/19/1989

3a. Date of Last Report

02/03/1994

4. FEI Number

59-2917197

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 1500 Beville Road

2a. Mailing Address

26 1500 Beville Road

Suite, Apt. #, etc.

22 Suite 606-120

Suite, Apt. #, etc.

27 Suite 606-120

City & State

23 Daytona Beach, FL

City & State

28 Daytona Beach, FL

Zip

24 32114

Country

25 USA

Zip

29 32114

Country

30 USA

9. Name and Address of Current Registered Agent

PAYTON, THOMAS F.
140 S. BEACH STREET
SUITE 200
DAYTONA BEACH FL 32114

10. Name and Address of New Registered Agent

81 Name
Payton, Thomas F.
82 Street Address (P.O. Box Number is Not Acceptable)
1326 S. Ridgewood Avenue #15
83
84 City
Daytona Beach, FL 85 Zip Code
32114

11. Pursuant to the provisions of Sections 607.0502 and 607.1608, 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 607.0503, Florida Statutes.

SIGNATURE

Thomas F. Payton

Thomas F. Payton

1/18/95

(Signature, type or printed name of registered agent and date if applicable)

(NOTE: Registered Agent signature required when renewing)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME PAYTON, CHRISTY L.
STREET ADDRESS 140 S. BEACH STREET, SUITE 200
CITY-ST-ZIP DAYTONA BEACH FL 32114

TITLE STD
NAME PAYTON, THOMAS F.
STREET ADDRESS 140 S. BEACH STREET, SUITE 200
CITY-ST-ZIP DAYTONA BEACH FL 32114

TITLE D
NAME PAYTON, FRANK W.
STREET ADDRESS 140 S. BEACH STREET, SUITE 200
CITY-ST-ZIP DAYTONA BEACH FL 32114

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

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 1500 Beville Road, Suite 606-120
1.4 CITY-ST-ZIP Daytona Beach, FL 32114

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 1500 Beville Road, Suite 606-120
2.4 CITY-ST-ZIP Daytona Beach, FL 32114

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 1500 Beville Road, Suite 606-120
3.4 CITY-ST-ZIP Daytona Beach, FL 32114

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

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

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

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 110.07(3)(b), 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 addition.

SIGNATURE:

Thomas F. Payton
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas F. Payton, Director

1/18/95

904-322-7737