

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY - 1 11 2:16

SECRET
TALLAHASSEE, FLORIDA

DOCUMENT # L02716

(3)

1. Corporation Name

PHILLIPS AND MCHAM, INC.

Principal Place of Business

2699 LEE ROAD, #525
WINTERPARK FL 32789

Mailing Address

2699 LEE ROAD, #525
WINTERPARK FL 32789

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/12/1989

3a. Date of last Report
05/01/1994

4. FID Number
59-2964341

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

7. This corporation is not liable for ad valorem tax under Chapter 193, Florida Statutes

Yes No

2. Principal Place of Business

21 1801 LEE RD

2a. Mailing Address

26 1801 LEE RD

State, Apt. #, etc.

22 375

State, Apt. #, etc.

27 375

City & State

23 WINTER PARK, FL

City & State

28 WINTER PARK, FL

24 32789

25 ORANGE

29 32789

30 ORANGE

9. Name and Address of Current Registered Agent

PHILLIPS, DONALD
2699 LEE RD., #525
SUITE 707
WINTER PARK FL 32789

10. Name and Address of New Registered Agent

81 Name

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

1801 LEE RD # 375

83

84 City

WINTER PARK, FL

85 Zip Code

32789

11. Pursuant to the provisions of Sections 607.01(2), 607.01(3), and 607.01(4) Florida Statutes, this above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, as 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 Sections 607.01(2) Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

P
PHILLIPS, DONALD F.
2699 LEE RD #525
WINTER PARK FL 32789

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS

1801 LEE RD # 375
WINTER PARK, FL 32789

14. I do hereby certify that this information supplied with this filing is voluntarily furnished and is not required by the existing statutes of law from 1990/1991 Florida Statutes. I further certify that the information made up of this annual report or supplemental annual report is true and accurate, and that my signature shall have the same legal effect and make me liable for the same as if it were made by the corporation or the person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1 of the FID as required on an annual basis with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DONALD F. PHILLIPS

April 28, 1995 KWT/629-2449