

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 6/30/94: \$728 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # L39601

(4)

1. Corporation Name

DIVOT CORPORATION

Principal Place of Business

4800 N A1A
SUITE #4
VERO BEACH FL 32963

Mailing Address

4800 N A1A
SUITE #4
VERO BEACH FL 32963

FILED

1995 JUL 11 AM 9:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/27/1989

3a. Date of Last Report

08/19/1994

4. FEI Number

65-0187487

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. 109.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 442 West Kennedy Blvd.

Suite, Apt. #, etc.

22 Suite # 200

City & State

23 TAMPA, FLORIDA

Zip

24 33606

Country

25 Hillsborough

2a. Mailing Address

26 442 West Kennedy Blvd.

Suite, Apt. #, etc.

27 Suite # 200

City & State

28 TAMPA, FLORIDA

Zip

29 33606

Country

30 Hillsborough

9. Name and Address of Current Registered Agent

CELLURA, JOSEPH R.
4800 NORTH A1A
SEAQUAY #4
VERO BEACH FL 32963

10. Name and Address of New Registered Agent

81 Name

CELLURA, JOSEPH R.

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

442 West Kennedy Boulevard

83 Suite #

Suite # 200

84 City

TAMPA

FL

85 Zip Code

33606

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 607.1505, Florida Statutes.

SIGNATURE

Joseph R. Cellura

(NOTE: Registered Agent signature required when reissuing)

DATE

7-5-95

12. OFFICERS AND DIRECTORS

TITLE	CEO
NAME	CELLURA, JOSEPH R.
STREET ADDRESS	4800 N. A1A, SEAQUAY #4
CITY - ST - ZIP	VERO BEACH FL 32963
TITLE	D
NAME	ROWLEY III, CHARLES B.
STREET ADDRESS	256 FRANKLIN ST.
CITY - ST - ZIP	BOSTON MA 02110
TITLE	PD
NAME	KNIGHT, ELEE M.
STREET ADDRESS	4800 N. A1A SEAQUAY #4
CITY - ST - ZIP	VERO BEACH FL 32963
TITLE	ST
NAME	KATHLEEN J. MILLER
STREET ADDRESS	618 MADISON AVE.
CITY - ST - ZIP	CAPE CANAVERAL FL 32920
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	CEO	☒ Change ☐ Addition
1.2 NAME	CELLURA, JOSEPH R.	
1.3 STREET ADDRESS	P.O. BOX 3239	
1.4 CITY - ST - ZIP	VERO BEACH FL 32964	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	PD	☒ Change ☐ Addition
3.2 NAME	KNIGHT, ELEE M.	
3.3 STREET ADDRESS	P.O. BOX 3239	
3.4 CITY - ST - ZIP	VERO BEACH FL 32964	
4.1 TITLE	ST	☒ Change ☐ Addition
4.2 NAME	KATHLEEN J. MILLER	
4.3 STREET ADDRESS	353 MERRITT SQ. #785	
4.4 CITY - ST - ZIP	MERRITT ISLAND FL 32952	
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 119.07(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 in an attachment with an address.

SIGNATURE:

E. Knight

(PRINT NAME AND TYPE OF POSITION OF SIGNING OFFICER OR DIRECTOR)

July 4, 1995

Date

813 251 1441

Daytime Phone