

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **L41986** (5)

1. Corporation Name  
**J. MARK WATERBURY, P.A.**



Principal Place of Business  
**1135 MONTEREY BLVD., NE  
259 FOURTH AVENUE NORTH  
ST PETERSBURG FL 33704  
US**

Mailing Address  
**1135 MONTEREY BLVD., NE  
259 FOURTH AVENUE NORTH  
ST PETERSBURG FL 33704  
US**

|                                |            |                        |            |                                                                                                                                                             |  |                                                                                 |  |
|--------------------------------|------------|------------------------|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------|--|
| 2. Principal Place of Business |            | 2a. Mailing Address    |            | 3. Date Incorporated or Qualified<br><b>01/11/1990</b>                                                                                                      |  | 3a. Date of Last Report<br><b>04/04/1995</b>                                    |  |
| 21                             |            | 26                     |            | 4. FEI Number<br><b>59-2985309</b>                                                                                                                          |  | <input type="checkbox"/> Applied For<br><input type="checkbox"/> Not Applicable |  |
| 22 Suite, Apt. #, etc.         |            | 27 Suite, Apt. #, etc. |            | 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                   |  | <b>\$8.75 Additional Fee Required</b>                                           |  |
| 23 City & State                |            | 28 City & State        |            | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                          |  | <b>\$5.00 May Be Added to Fees</b>                                              |  |
| 24 Zip                         | 25 Country | 29 Zip                 | 30 Country | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |  |                                                                                 |  |

9. Name and Address of Current Registered Agent

**WATERBURY, J. MARK  
1135 MONTEREY BLVD., NE  
ST. PETERSBURG FL 33704**

10. Name and Address of New Registered Agent

|    |                                                    |
|----|----------------------------------------------------|
| 81 | Name                                               |
| 82 | Street Address (P.O. Box Number is Not Acceptable) |
| 83 |                                                    |
| 84 | City                                               |
| 85 | Zip Code                                           |

**FL**

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 of person or persons authorized to change agent or office, if applicable

Signature of Registered Agent, Signature required whenever changing

DATE

| 12. OFFICERS AND DIRECTORS |                                          | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                              |
|----------------------------|------------------------------------------|-------------------------------------------------------|------------------------------------------------------------------------------|
| TITLE                      | <b>D</b> <input type="checkbox"/> DELETE | 1.1 TITLE                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>WATERBURY, J. MARK</b>                | 1.2 NAME                                              | <b>Waterbury, J. Mark</b>                                                    |
| STREET ADDRESS             | <b>1135 MONTEREY BLVD., NE</b>           | 1.3 STREET ADDRESS                                    |                                                                              |
| CITY - ST - ZIP            | <b>ST. PETERSBURG FL</b>                 | 1.4 CITY - ST - ZIP                                   |                                                                              |
| TITLE                      | <input type="checkbox"/> DELETE          | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                                          | 2.2 NAME                                              |                                                                              |
| STREET ADDRESS             |                                          | 2.3 STREET ADDRESS                                    |                                                                              |
| CITY - ST - ZIP            |                                          | 2.4 CITY - ST - ZIP                                   |                                                                              |
| TITLE                      | <input type="checkbox"/> DELETE          | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                                          | 3.2 NAME                                              |                                                                              |
| STREET ADDRESS             |                                          | 3.3 STREET ADDRESS                                    |                                                                              |
| CITY - ST - ZIP            |                                          | 3.4 CITY - ST - ZIP                                   |                                                                              |
| TITLE                      | <input type="checkbox"/> DELETE          | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                                          | 4.2 NAME                                              |                                                                              |
| STREET ADDRESS             |                                          | 4.3 STREET ADDRESS                                    |                                                                              |
| CITY - ST - ZIP            |                                          | 4.4 CITY - ST - ZIP                                   |                                                                              |
| TITLE                      | <input type="checkbox"/> DELETE          | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                                          | 5.2 NAME                                              |                                                                              |
| STREET ADDRESS             |                                          | 5.3 STREET ADDRESS                                    |                                                                              |
| CITY - ST - ZIP            |                                          | 5.4 CITY - ST - ZIP                                   |                                                                              |
| TITLE                      | <input type="checkbox"/> DELETE          | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                                          | 6.2 NAME                                              |                                                                              |
| STREET ADDRESS             |                                          | 6.3 STREET ADDRESS                                    |                                                                              |
| CITY - ST - ZIP            |                                          | 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)(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 or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*J. Mark Waterbury, Pres.*  
J. Mark Waterbury

6/16/96

813-895-8893

6/16/96

Date of Filing

CR2E034 (3/96)