

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L55600

(5)

1. Corporation Name

G.H. JOHNSON CORPORATION

Principal Place of Business

5300 W. CYPRESS ST.
SUITE 261
TAMPA FL 33607

Mailing Address

5300 W. CYPRESS ST.
SUITE 261
TAMPA FL 33607



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

YAZDANI, REZA
5300 W. CYPRESS ST.
SUITE 261
TAMPA FL 33607

3. Date Incorporated or Qualified

03/05/1990

3a. Date of Last Report

06/19/1995

4. FEI Number

APPLIED FOR 59-3368576

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

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 of person appointed as registered agent or director

Signature of New Registered Agent (if different from above)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	YAZDANI, REZA	
STREET ADDRESS	5300 W. CYPRESS ST. #261	
CITY-ST-ZIP	TAMPA FL 33607	
TITLE	VPST	☐ DELETE
NAME	RIDDLE, KAREN	
STREET ADDRESS	5300 W. CYPRESS ST. #261	
CITY-ST-ZIP	TAMPA FL 33607	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	EVP	☐ Change ☒ Addition
1.2 NAME	Beshara I. Harb	
1.3 STREET ADDRESS	9706 Port Colony Way	
1.4 CITY-ST-ZIP	Tampa, FL 33615	
2.1 TITLE	AS	☐ Change ☒ Addition
2.2 NAME	Melanie Davis	
2.3 STREET ADDRESS	8810 Crosswood Court	
2.4 CITY-ST-ZIP	Riverview, FL 33569	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
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		

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***225.00

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; 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, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Reza Yazdani, President 6/17/96 (813)289-5505

Date

Signature, Printed Name

CR2E034 (12/95)