FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **L77107** **(5)**

1. Corporation Name

CHARLES B. GWYNN & CO., INC.

Principal Place of Business

C/O CHARLES B. GWYNN
161 NE 5TH AVE.
DELRAY BEACH FL 33483

Mailing Address

C/O CHARLES B. GWYNN
161 NE 5TH AVE.
DELRAY BEACH FL 33483

3. Date Incorporated or Qualified: **05/29/1990**

3a. Date of Last Report: **05/01/1995**

4. FEI Number: **65-0199595** ☐ 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. X Yes ☐ No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 County 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 County 30

9. Name and Address of Current Registered Agent

GWYNN, CHARLES B.
161 NE 5TH AVE.
DELRAY BEACH FL 33483

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 _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	DP	☐ DELETE
NAME	GWYNN, CHARLES B.	
STREET ADDRESS	615 LAKE DR.	
CITY-ST-ZIP	DELRAY BEACH FL	
TITLE	VS	☐ DELETE
NAME	GWYNN, CHARLES B.	
STREET ADDRESS	615 LAKE DR.	
CITY-ST-ZIP	DELRAY BEACH FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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

51 TITLE	D	☐ Change ☒ Addition
52 NAME	Gwynn, Carole S.	
53 STREET ADDRESS	615 Lake Drive	
54 CITY-ST-ZIP	Delray Beach, FL	
55 TITLE	D	☐ Change ☒ Addition
56 NAME	Gwynn, Charles J.	
57 STREET ADDRESS	615 Lake Drive	
58 CITY-ST-ZIP	Delray Beach, FL	
59 TITLE		☐ Change ☐ Addition
60 NAME		
61 STREET ADDRESS		
62 CITY-ST-ZIP		
63 TITLE		☐ Change ☐ Addition
64 NAME		
65 STREET ADDRESS		
66 CITY-ST-ZIP		
67 TITLE		☐ Change ☐ Addition
68 NAME		
69 STREET ADDRESS		
70 CITY-ST-ZIP		
71 TITLE		☐ Change ☐ Addition
72 NAME		
73 STREET ADDRESS		
74 CITY-ST-ZIP		

CR2E034 (12/95)

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)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental 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 added to the report or is otherwise entitled to sign on behalf of the corporation.

SIGNATURE: Charles B. Gwynn 3-15-96 (407) 278-3358
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Telephone Number