

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathiam
Secretary of State
CORPORATIONS

APPROVED
FILED

90 MAY - 1 11 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M86588

(4)

1. Corporation Name

2601 HOLDING CORP.

Principal Place of Business

2601 CATTLEMEN ROAD
SARASOTA FL 34232

Mailing Address

2601 CATTLEMEN ROAD
SARASOTA FL 34232
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/22/1988
3a. Date of Last Report 03/03/1994

2. Principal Place of Business

21 Suite Apt # etc

2a. Mailing Address

26 Suite Apt # etc

4. FEI Number
65-0056155

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

23 City & State

27 City & State

24 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

JACOBS, G.W.
2601 CATTLEMEN ROAD
SARASOTA FL 34232

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 Registered Agent or Officer or Director)

(Signature of Registered Agent or Officer or Director)

Date

OFFICERS AND DIRECTORS

ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

12

NAME

STREET ADDRESS

CITY & STATE

D
NEFF, RAYMOND M.
2601 CATTLEMEN ROAD
SARASOTA FL

13

NAME

STREET ADDRESS

CITY & STATE

P / D

☒ Change ☐ Addition

14

NAME

STREET ADDRESS

CITY & STATE

T
WEBBER, DAVID L.
2601 CATTLEMEN ROAD
SARASOTA FL

15

NAME

STREET ADDRESS

CITY & STATE

☐ Change ☐ Addition

16

NAME

STREET ADDRESS

CITY & STATE

PD
WALTON, JERRY C.
4524 GUN CLUB RD.
W. PALM BCH. FL

17

NAME

STREET ADDRESS

CITY & STATE

Delete name, address and title

☒ Change ☐ Addition

18

NAME

STREET ADDRESS

CITY & STATE

DC
HABER, MARVIN S.
2601 CATTLEMEN ROAD
SARASOTA FL

19

NAME

STREET ADDRESS

CITY & STATE

☐ Change ☐ Addition

20

NAME

STREET ADDRESS

CITY & STATE

S
JACOBS, G.W.
2601 CATTLEMEN ROAD
SARASOTA FL

21

NAME

STREET ADDRESS

CITY & STATE

☐ Change ☐ Addition

22

NAME

STREET ADDRESS

CITY & STATE

☐ Change ☐ Addition

SIGNATURE:

David L. Webber

Treasurer

4/26/95 (813)951-3627

Signature and typed or printed name of signatory officer or director
David L. Webber