

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **N26650**

(4)

1. Corporation Name
COMPASS, INC.



Principal Place of Business

**2677 FOREST HILL BLVD.
106
WEST PALM BEACH FL 33406**

Mailing Address

**2677 FOREST HILL BLVD.
106
WEST PALM BEACH FL 33406
US**

3. Date Incorporated or Qualified
05/26/1988

3a. Date of Last Report
05/30/1995

2. Principal Place of Business

2a. Mailing Address

21 1700 N. Dixie Hwy

26 1700 N. Dixie Hwy

4. FEI Number
65-0052657

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

City & State
23 West Palm Bch, FL

City & State
28 West Palm Bch, FL

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

Zip Country
24 33407 25 US

Zip Country
29 33407 30 US

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**PROVOST, TOM
2677 FOREST HILL BLVD
SUITE 106
WEST PALM BEACH FL 33406**

81 Name Kathryn Jakabcin

82 Street Address (P.O. Box Number is Not Acceptable) 1325 S. Congress #104

83

84 City Boynton Beach FL 85 Zip Code 33426

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

9/5/96
DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE
NAME **PD PROVOST, TOM**
STREET ADDRESS **2677 FOREST HILL BLVD SUITE 106**
CITY - ST - ZIP **WEST PALM BEACH FL**

TITLE ☐ DELETE
NAME **TD SILLIMAN, MARTHA**
STREET ADDRESS **2677 FOREST HILL BLVD SUITE 106**
CITY - ST - ZIP **WEST PALM BEACH FL**

TITLE ☐ DELETE
NAME **SD JAKABCIN, KATHRYN**
STREET ADDRESS **2677 FOREST HILL BLVD #106**
CITY - ST - ZIP **WPB 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **SD Harrison, marion** ☐ Change ☒ Addition
1.2 NAME
1.3 STREET ADDRESS **1700 N. Dixie Hwy**
1.4 CITY - ST - ZIP **WPB, FL 33407**

2.1 TITLE **TD** ☐ Change ☐ Addition
2.2 NAME **Silliman, Martha Evans, Becky**
2.3 STREET ADDRESS **1700 N. Dixie Hwy**
2.4 CITY - ST - ZIP **WPB, FL 33407**

3.1 TITLE **PD** ☒ Change ☐ Addition
3.2 NAME **Jakabcin, Kathryn**
3.3 STREET ADDRESS **1700 N. Dixie Hwy**
3.4 CITY - ST - ZIP **WPB, FL 33407**

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KATHRYN M. JAKABCIN

9/5/96
Date

407 738 5501
Daytime Phone

CR2E037 (12/95)