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Mar 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P05282 (9)

1. Corporation Name

THE SARVIS GROUP, INC.

Principal Place of Business

6111 GAZEBO PARK PLACE NORTH
JACKSONVILLE FL 32257

Mailing Address

6111 GAZEBO PARK PLACE NORTH
JACKSONVILLE FL 32257-1011



2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

SARVIS, RICHARD S.
6111 GAZEBO PARK
JACKSONVILLE FL 32257

3. Date Incorporated or Qualified

03/13/1985

3a. Date of Last Report

04/25/1996

4. FEI Number

22-2026202

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 officer or director, or of a person authorized to execute this statement on behalf of the corporation)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	SARVIS, RICHARD S.	
STREET ADDRESS	6111 GAZEBO PARK PLACE N	
CITY-STATE-ZIP	JACKSONVILLE FL	
TITLE	VST	☐ DELETE
NAME	SARVIS, ROBERT L.	
STREET ADDRESS	6111 GAZEBO PARK PLACE N	
CITY-STATE-ZIP	JACKSONVILLE FL	
TITLE	SD	☐ DELETE
NAME	ZIEGLER, WILLIAM R.	
STREET ADDRESS	522 FIFTH AVENUE	
CITY-STATE-ZIP	NEW YORK NY	
TITLE	AT	☐ DELETE
NAME	MELTON, JAMES E.	
STREET ADDRESS	6111 GAZEBO PARK PLACE N	
CITY-STATE-ZIP	JACKSONVILLE, FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information furnished 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

James E Melton James E Melton 3/10/97 904 292 9009

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

0041334

CR2E034 (9/96)