

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 # P22737 (1)

1. Corporation Name

EVANS INVESTMENT ADVISORS, INC.



Principal Place of Business

398 S. CAMINO GARDENS BLVD.  
SUITE 204  
BOCA RATON FL 33432  
US

Mailing Address

398 S. CAMINO GARDENS BLVD.  
SUITE 204  
BOCA RATON FL 33432  
US

3. Date Incorporated or Qualified  
01/26/1989

3a. Date of Last Report  
03/31/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 1140 SW 21st Lane

27 Suite, Apt. #, etc.

28 City & State

28 Boca Raton FL 33432

29 Zip

33486

30 Country

Palm Beach

4. FEI Number

52-1607784

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

9. Name and Address of Current Registered Agent

CARROLL, SUSAN  
1140 SW 21ST LANE  
BOCA RATON FL 33432

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

Susan Carroll

(NOTE: Registered Agent Signature required when reinstating)

DATE

2-20-96

12. OFFICERS AND DIRECTORS

TITLE PTD ☐ DELETE

NAME EVANS, MICHAEL K.  
STREET ADDRESS 1140 SW 21ST LANE  
CITY-ST-ZIP BOCA RATON FL

TITLE VD ☐ DELETE

NAME EVANS, REBECCA I  
STREET ADDRESS 1140 S.W 21ST LANE  
CITY-ST-ZIP BOCA RATON FL 33486

TITLE SD ☐ DELETE

NAME CARROLL, SUSAN  
STREET ADDRESS 1140 S.W 21ST LANE  
CITY-ST-ZIP BOCA RATON FL 33486

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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

720 Ingleside Place  
Evanston IL 60201

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 607, 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

SUSAN CARROLL

2-20-96

Date

Daytime Phone #

(407) 338-5300

CR2E034 (12/95)