

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 06 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 # P23181 (1)

1. Corporation Name

AMERICA'S ALL SEASONS INCOME FUND, INC.

Principal Place of Business

250 PARK AVE SOUTH
STE - 200
WINTER PARK FL 32789-5079
US

Mailing Address

250 PARK AVE SOUTH
STE - 200
WINTER PARK FL 32789-4369
US

3. Date Incorporated or Qualified

02/28/1989

3a. Date of Last Report

02/05/1996

4. FEI Number

59-2915573

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

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

VEITIA, DIEGO J.
250 PARK AVE SOUTH
STE - 200
WINTER PARK FL 32789

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

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. TITLE ☐ DELETE

DC
NAME VEITIA, DIEGO J.
STREET ADDRESS 250 PARK AVE SOUTH / STE - 200
CITY - ST - ZIP WINTER PARK FL

TITLE ☐ DELETE

AS
NAME MCMURTRY, NANCEY M.
STREET ADDRESS 250 PARK AVE SOUTH / STE - 200
CITY - ST - ZIP WINTER PARK FL

TITLE ☐ DELETE

D
NAME DAY, ADRIAN
STREET ADDRESS 900 BESTGATE ROAD #405
CITY - ST - ZIP ANNAPOLIS MD

TITLE ☐ DELETE

D
NAME MILLER, ROBERT A.
STREET ADDRESS ~~2817 RHETT DRIVE~~
CITY - ST - ZIP ~~BEAVER CREEK OH~~

TITLE ☐ DELETE

S
NAME SAKER, STEPHEN A
STREET ADDRESS 250 PARK AVENUE SOUTH, STE 200
CITY - ST - ZIP WINTER PARK FL

TITLE ☐ DELETE

DT
NAME MICELI, JEROME F
STREET ADDRESS 250 PARK AVENUE SOUTH, STE 200
CITY - ST - ZIP WINTER PARK FL

13. 1.1 TITLE ☐ Change ☒ Addition

AT
1.2 NAME Cuff, Sheri
1.3 STREET ADDRESS 250 Park Avenue South / Ste - 200
1.4 CITY - ST - ZIP Winter Park, FL 32789

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE ☒ Change ☐ Addition

D
4.2 NAME Miller, Robert A.
4.3 STREET ADDRESS 1900 Selwyn Avenue
4.4 CITY - ST - ZIP Burwell #201 Charlotte, NC 28274

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 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 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:

Jerome F. Miceli
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

REQUIRED Jerome F. Miceli 01/22/97 407/629-1400

Date

Daytime Phone #

CR2E034 (9/96)