

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 # P32042

(4)

1. Corporation Name

POE & ASSOCIATES OF ILLINOIS, INC.



Principal Place of Business

Mailing Address

401 E JACKSON ST  
SUITE 1700  
TAMPA FL 33602  
US

--- 702 NORTH FRANKLIN STREET ---  
P.O. BOX 1348  
TAMPA FL 33602 -- 33601

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 P.O. Box 1348

22 City & State

27 Suite, Apt. #, etc.

23 City & State

28 Tampa, FL

24 Zip

25 Country

29 Zip

30 Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/04/1990

3a. Date of Last Report

05/01/1995

4. FEI Number

36-3660351

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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

LENFESTEY, LAUREL J  
401 E JACKSON ST  
SUITE 1700  
TAMPA FL 33602

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

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE  
NAME JORDAN, V.C., JR.  
STREET ADDRESS 401 E JACKSON ST SUITE 1700  
CITY- ST- ZIP TAMPA FL

TITLE CD ☐ DELETE  
NAME BROWN, J HYATT  
STREET ADDRESS 220 S RIDGEWOOD AVE  
CITY- ST- ZIP DAYTONA BEACH FL

TITLE AVP ☐ DELETE  
NAME REIMANN, KATHY  
STREET ADDRESS 401 E JACKSON ST SUITE 1700  
CITY- ST- ZIP TAMPA FL

TITLE S ☐ DELETE  
NAME LENFESTEY, LAUREL  
STREET ADDRESS 401 E JACKSON ST SUITE 1700  
CITY- ST- ZIP TAMPA FL

TITLE EVP ☒ DELETE  
NAME PIETRUSZKA, MITCH  
STREET ADDRESS 401 E JACKSON ST SUITE 1700  
CITY- ST- ZIP TAMPA FL

TITLE T ☒ DELETE  
NAME YOUNG, TIMOTHY L  
STREET ADDRESS 220 S RIDGEWOOD AVE  
CITY- ST- ZIP DAYTONA BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President Director ☐ Change ☒ Addition  
12 NAME John F. Rath  
13 STREET ADDRESS 401 E. Jackson St., Suite 1700  
14 CITY- ST- ZIP Tampa, FL 33602

2.1 TITLE ☐ Change ☐ Addition  
22 NAME  
23 STREET ADDRESS  
24 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition  
32 NAME  
33 STREET ADDRESS  
34 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition  
42 NAME  
43 STREET ADDRESS  
44 CITY- ST- ZIP

5.1 TITLE EVP ☐ Change ☒ Addition  
52 NAME John Hester  
53 STREET ADDRESS 401 E. Jackson Street, Suite 1700  
54 CITY- ST- ZIP Tampa, FL 33602

6.1 TITLE Treasurer ☐ Change ☒ Addition  
62 NAME Jim Henderson  
63 STREET ADDRESS 220 S. Ridgewood Avenue  
64 CITY- ST- ZIP Daytona Beach, FL 32115

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

4/4/96

Date

813-222-4277

Daytime Phone #

CR2E034 (12/95)