

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 # P37301 (9)

1. Corporation Name

LARRY LATHAM AUCTIONEERS, INC.

Principal Place of Business

Mailing Address

409 HILLCREST DR
BRADENTON FL 34209
US

409 HILLCREST DR
BRADENTON FL 34209
US



2. Principal Place of Business

2a. Mailing Address

21 8650 Jaffa Ct. W. DR.
Suite, Apt. #, etc.

26 8650 Jaffa Ct. W. Dr.
Suite, Apt. #, etc.

22 #23
City & State

27 #23
City & State

23 Indianapolis, IN
Zip Country

28 Indianapolis, In
Zip Country

24 46260 25 Marion

29 46260 30 Marion

9. Name and Address of Current Registered Agent

STEARMAN, C. WILLIAM
409 HILLCREST DR.
BRADENTON FL 34209

3. Date Incorporated or Qualified
01/27/1992

3a. Date of Last Report
03/20/1995

4. FEI Number
54-1577715
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
Donald W. Yetter
82 Street Address (P.O. Box Number is Not Acceptable)
1402 Third Ave. W.
83
84 City
Bradenton FL 85 Zip Code
34205

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 Sections 607.0505, Florida Statutes.

SIGNATURE *Donald W. Yetter* DONALD W. YETTER

2/6/96

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
LATHAM, LARRY
STREET ADDRESS
10897 N 78TH STREET
CITY-ST-ZIP
SCOTTSDALE AZ

TITLE ☐ DELETE

NAME
DVC
STEARMAN, C. WILLIAM
STREET ADDRESS
409 HILLCREST DR.
CITY-ST-ZIP
BRADENTON FL

TITLE ☐ DELETE

NAME
P
STEARMAN, C. WILLIAM
STREET ADDRESS
409 HILLCREST DR.
CITY-ST-ZIP
BRADENTON FL

TITLE ☐ DELETE

NAME
STEARMAN, C. WILLIAM
STREET ADDRESS
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CITY-ST-ZIP
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TITLE ☐ DELETE

NAME
STEARMAN, C. WILLIAM
STREET ADDRESS
409 HILLCREST DR.
CITY-ST-ZIP
BRADENTON FL

TITLE ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

C William Stearman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/96 317-844-4270
Date Daytime Phone

CR2E034 (12/95)