

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

FILED  
May 12 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

2840 WEST BAY DRIVE  
P O BOX 267  
BELLAIRE BLUFFS FL 33770  
US

1301 9TH AVENUE WEST  
BRADENTON FL 34205  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/27/1992

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 26960 Wyndhurst Ct 201

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 #201

27

City & State

City & State

23 Bonita Springs, FL

28

Zip

Country

Zip

Country

24 34134

25

LEE

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STEARMAN, C. WILLIAM  
1301 9TH AVENUE WEST  
BRADENTON FL 34205

81 Name

David P. Westfall

82 Street Address (P.O. Box Number is Not Acceptable)

1301 9th Avenue West

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, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the registered agent or the person authorized to register the corporation.

(NOTE: Registered Agent signature required when reinstating)

DATE

4-23-98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D  
NAME LATHAM, LARRY  
STREET ADDRESS 8991 E. CAMELBACK RD., STE. A300  
CITY-ST-ZIP SCOTTSDALE AZ 85251

☐ DELETE

TITLE DPVC  
NAME STEARMAN, C. WILLIAM  
STREET ADDRESS 1301 9TH AVENUE WEST  
CITY-ST-ZIP BRADENTON FL 34205

☐ DELETE

TITLE ST  
NAME STEARMAN, JENNIFER E  
STREET ADDRESS 11091 CROOKED STICK LANE  
CITY-ST-ZIP CARMEL IN 46032

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

☒ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

26960 Wyndhurst Ct. #201  
Bonita Springs, FL 34134

14. I 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

Signature of the registered agent or the person authorized to register the corporation.

Signature of the registered agent or the person authorized to register the corporation.

4/30/98 317-814-4903

CR2E034 (10/97)