

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000015029 (0)

1. Corporation Name

THE BENT OAK GALLERY & GIFTS, INC.



Principal Place of Business

1525 GARY ROAD
LAKELAND FL 33801

Mailing Address

1525 GARY ROAD
LAKELAND FL 33801

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

g. Name and Address of Current Registered Agent

TOMPKINS, JOHN
1525 GARY ROAD
LAKELAND FL 33801

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

02/16/1993

3a. Date of Last Report

05/01/1995

4. FEI Number

59-3153050

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

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 the following)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME TOMPKINS, JOHN
STREET ADDRESS 2111 WILDWOOD LANE
CITY-ST-ZIP AUBURNDAL FL 33823

TITLE ☐ DELETE

NAME TOMPKINS, LINDA
STREET ADDRESS 2111 WILDWOOD LANE
CITY-ST-ZIP AUBURNDAL FL 33823

TITLE ☐ DELETE

NAME SPEARS, STEVE
STREET ADDRESS 901 WOODROW DRIVE
CITY-ST-ZIP AUBURNDAL FL 33823

TITLE ☐ DELETE

NAME SPEARS, SANDY
STREET ADDRESS 901 WOODROW DRIVE
CITY-ST-ZIP AUBURNDAL FL 33823

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

NAME TOMPKINS, JOHN
STREET ADDRESS 5115 N. Sacrum Loop Rd #111
CITY-ST-ZIP Lakeland, FL 33809

2.1 TITLE ☒ Change ☐ Addition

NAME TOMPKINS, LINDA
STREET ADDRESS 5115 N. Sacrum Loop Rd #111
CITY-ST-ZIP Lakeland, FL 33809

3.1 TITLE ☒ Change ☐ Addition

NAME SPEARS, STEVE
STREET ADDRESS 627 Hampton Street
CITY-ST-ZIP Auburn Dale, FL 33823

4.1 TITLE ☒ Change ☐ Addition

NAME SPEARS, SANDY
STREET ADDRESS 627 Hampton Street
CITY-ST-ZIP Auburn Dale, FL 33823

5.1 TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

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: Linda Tompkins LINDA TOMPKINS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/16/96

941-683-9836

CR2E034 (12/95)