

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Feb 16 1996 8:00 am
Secretary of State

DOCUMENT # P93000017668 (3)

1. Corporation Name

1ST AMERICAN ESTATE PLANNING, INC.

Principal Place of Business

2536 COUNTRYSIDE BLVD
CLEARWATER FL 34623

Mailing Address

2536 COUNTRYSIDE BLVD
CLEARWATER FL 34623

3. Date Incorporated or Qualified
03/05/1993

3a. Date of Last Report
03/21/1995

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

4. FEI Number
59-3180688

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DOUDNA, HEATHER
2536 COUNTRYSIDE BLVD
CLEARWATER FL 34623

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

(Print: Registered Agent Signature and Name for Filing)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11	12	13
TITLE	D BENSON, ROBERT J 2536 COUNTRYSIDE BLVD CLEARWATER FL 34623	☐ DELETE
NAME	PST BOESCH, GARY R 2536 COUNTRYSIDE BLVD CLEARWATER FL	☐ DELETE
STREET ADDRESS	D KEMP, LARRY L 2536 COUNTRYSIDE BLVD CLEARWATER FL 34623	☐ DELETE
CITY-STATE-ZIP	D KOCH, JENO K 616 HOLBROOK CIR LAKE MARY FL 32746	☒ DELETE
TITLE	D TROTTER, DAVID E 616 HOLBROOK CIR LAKE MARY FL 32746	☒ DELETE
NAME		☐ DELETE
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		

11	12	13
TITLE	D Boesch, Gary R 2536 Countryside Blvd Clearwater, FL 34623	☒ Change ☐ Addition
NAME	P North, Timothy O 2536 Countryside Blvd Clearwater, FL 34623	☐ Change ☒ Addition
STREET ADDRESS	S/T Thornton, R. Maury 2536 Countryside Blvd Clearwater, FL 34623	☐ Change ☒ Addition
CITY-STATE-ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(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 attached page with an address.

SIGNATURE: *R. Maury Thornton* R. Maury Thornton Sec/Treas 2/6/96 (813)726-0726
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)