

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

FILED
Mar 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000019548 (5)

1. Corporation Name

WARREN W. POWERS & ASSOCIATES, INC.



Principal Place of Business

ONE SAN JOSE PLACE
130
JACKSONVILLE FL 32257
US

Mailing Address

ONE SAN JOSE PLACE
130
JACKSONVILLE FL 32257-7581
US

2. Principal Place of Business

21 3508 CARDINAL POINT DRIVE

Suite, Apt. #, etc.

22 City & State

23 JACKSONVILLE, FLORIDA

Zip Country

24 32257 25 USA

2a. Mailing Address

26 3508 CARDINAL POINT DRIVE

Suite, Apt. #, etc.

27 City & State

28 JACKSONVILLE, FLORIDA

Zip Country

29 32257 30 USA

3. Date Incorporated or Qualified

03/11/1993

3a. Date of Last Report

03/05/1996

4. FET Number

59-3172780

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

POWERS, WARREN W
9033 KINGS COLONY ROAD
JACKSONVILLE FL 32257

10. Name and Address of New Registered Agent

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

(If the type of signature is not provided, please fill in applicable)

(If "E" Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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14. I do 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 provided 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 a 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:

Warren W. Powers
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day/Month/Year

CR2E034 (9/96)