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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

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Jul 08 1997 8:00am

Secretary of State

(96/6)

CR2E034

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Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000029932 (9)

HOLMES CAPITAL CORPORATION

Principal Place of Business Mailing Address % ROBERT A. BOWEN 408 S. WAUKESHA STREET * ROBERT A. BOWEN 408 S. WAUKESHA STREET BONFAY FL 32425 BONIFAY FL 32425-2714 3. Date Incorporated or Qualified 3a. Date of Last Report 04/22/1993 02/05/1996 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 59-2947811 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Zφ Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 30 Florida Statutes 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BOWEN, ROBERT A 406 S. WAUKESHA STREET 82 Street Address (P.O. Box Number is Not Acceptable) **BONIFAY FL 32425** 83 84 City 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** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. X DELETE AVP Change X Addition TITLE 1.1 TITLE VICKY ISAACS **BOWEN, ROBERT A** 1.2 NAME NAME 406 S. WAUKESHA STREET STREET ADDRESS 1.3 STREET ADDRESS 4393 LAFAYETTE STREET **BONIFAY FL 32425** CITY-ST-ZiF 1.4 CHY+ST-ZIP MARIANNA, <u>FLORIDA</u> 32446 DELETE Change Addition TITLE 2.1 BILE NAME 22 NAME STREET ADDRESS 23 STREET ADDRESS 2 4 CITY - ST - ZIP CITY-ST-ZIP DELETE ☐ Change Addition TITLE 3.1 THILE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STHEET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change ■ Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - \$T - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - ZIP 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 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 16 if changed, op on an attachment with an address.