

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 17 AM 11:44

DOCUMENT # P93000037367 (8)

1. Corporation Name

RICCA & WHITMIRE, P.A.

Principal Place of Business

12201 AREACA DRIVE
WEST PALM BEACH FL 33414

Mailing Address

12201 AREACA DRIVE
WEST PALM BEACH FL 33414

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/25/1993

3a. Date of Last Report

01/25/1994

4. FEI Number

65-0411623

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

2. Principal Place of Business

21. 500 S. Australian Avenue

Suite, Apt. #, etc.

22. Suite 800

City & State

23. West Palm Beach, FL

Zip

24. 33401

Country

25. USA

2a. Mailing Address

26. 500 S. Australian Avenue

Suite, Apt. #, etc.

27. Suite 800

City & State

28. West Palm Beach, FL

Zip

29. 33401

Country

30. USA

9. Name and Address of Current Registered Agent

WHITMIRE, DRENNEN L JR

~~12201 AREACA DRIVE~~

~~WEST PALM BEACH FL 33414~~

10. Name and Address of New Registered Agent

81. Name

DRENNEN L. WHITMIRE, JR.

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

500 S. Australian Avenue

83.

Suite 800

84. City

West Palm Beach,

FL

85. Zip Code

33401

11. Pursuant to the provisions of Sections 607.06(2) 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] VP

1/9/95

12. OFFICERS AND DIRECTORS

12.1

NAME

D
RICCA, C. BROOKS JR
267 DUNBAR ROAD
PALM BEACH FL 33480

STREET ADDRESS

CITY, ST, ZIP

12.2

NAME

D
WHITMIRE, DRENNEN L JR
12201 AREACA DRIVE
WEST PALM BEACH FL 33414

STREET ADDRESS

CITY, ST, ZIP

12.3

NAME

STREET ADDRESS

CITY, ST, ZIP

12.4

NAME

STREET ADDRESS

CITY, ST, ZIP

12.5

NAME

STREET ADDRESS

CITY, ST, ZIP

12.6

NAME

STREET ADDRESS

CITY, ST, ZIP

12.7

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1

NAME

13.2

STREET ADDRESS

13.3

CITY, ST, ZIP

13.4

NAME

13.5

STREET ADDRESS

13.6

CITY, ST, ZIP

13.7

NAME

13.8

STREET ADDRESS

13.9

CITY, ST, ZIP

13.10

NAME

13.11

STREET ADDRESS

13.12

CITY, ST, ZIP

13.13

NAME

13.14

STREET ADDRESS

13.15

CITY, ST, ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.02(1)(b), Florida Statutes. I further certify that the information is included on the 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 holder of trading securities for over 10% of this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, is changed, or omitted, in this filing with an addition.

SIGNATURE:

[Signature] VP
PRINTED AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/9/95

(407) 833-4544