

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P93000054025 (0)

1. Corporation Name

PBH REALTY SERVICES, INC.

APPROVED
AND
FILED

05 MAR 24 1995

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

% 4000-B ST. JOHNS AVENUE
SUITE 26
JACKSONVILLE FL 32205

Mailing Address

% 4000-B ST. JOHNS AVENUE
SUITE 26
JACKSONVILLE FL 32205

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/29/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

59-3196475

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

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HAZLETT, PAUL B
4000-B ST. JOHNS AVENUE
SUITE 26
JACKSONVILLE FL 32205

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

Signature, typed or printed name of registered agent and title if applicable

NOTE: Registered agent signature required when not submitting

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
PSTD
HAZLETT, PAUL B
4000-B ST. JOHNS AVE., #26
JACKSONVILLE FL 32205

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

800001439788
-03/27/95--01002--011
****200.00 ****200.00

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

3/24/95 NBT

3/22/95 904-388-4384

SIGNATURE:

Paul B. Hazlett Paul B. Hazlett

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P93000060235

1. Corporation Name

GILES, INC

Principal Place of Business

Mailing Address

28 Dolphin Blvd
Ponte Vedra Beach, FL
32082

28 Dolphin Blvd
Ponte Vedra Beach, FL
32082

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 8/27/93 38. Date of Last Report

4. FET Number 59-3199537 39. Report For

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. 190 (C.F.R. Florida Statutes) [X] Yes [] No

2. Principal Place of Business 2a. Mailing Address
21 28 Dolphin Blvd 26 28 Dolphin Blvd
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 27
City & State City & State
23 Ponte Vedra Beach, FL 28 Ponte Vedra Beach, FL
Zip Country Zip Country
24 32082 25 St Johns 29 32082 30 St Johns

9. Name and Address of Current Registered Agent

10. Name and Address of Now Registered Agent

81 Name William D. Giles
82 Street Address (P.O. Box Number is Not Acceptable) 28 Dolphin Blvd.
83
84 City Ponte Vedra Beach FL 85 Zip Code 32082

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 William D. Giles President 3/15/95
(Signature, name or printed name of registered agent not filed if applicable) (NOTE: Registered Agent signature required when resigning) (DATE)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1:	
TITLE	NAME	STREET ADDRESS	1.1 TITLE	[] Change [] Addition
NAME	William D. Giles	28 Dolphin Blvd	1.2 NAME	
STREET ADDRESS	Ponte Vedra Beach, FL 32082		1.3 STREET ADDRESS	
CITY, ST, ZIP			1.4 CITY, ST, ZIP	
TITLE	NAME	STREET ADDRESS	2.1 TITLE	[] Change [] Addition
NAME			2.2 NAME	
STREET ADDRESS			2.3 STREET ADDRESS	
CITY, ST, ZIP			2.4 CITY, ST, ZIP	
TITLE	NAME	STREET ADDRESS	3.1 TITLE	[] Change [] Addition
NAME			3.2 NAME	
STREET ADDRESS			3.3 STREET ADDRESS	
CITY, ST, ZIP			3.4 CITY, ST, ZIP	
TITLE	NAME	STREET ADDRESS	4.1 TITLE	[] Change [] Addition
NAME			4.2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	
CITY, ST, ZIP			4.4 CITY, ST, ZIP	
TITLE	NAME	STREET ADDRESS	5.1 TITLE	[] Change [] Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY, ST, ZIP			5.4 CITY, ST, ZIP	
TITLE	NAME	STREET ADDRESS	6.1 TITLE	[] Change [] Addition
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 is voluntarily furnished and deemed qualify for the exemption stated in Section 135 (C.F.R.) Florida Statutes. I do hereby 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: William D. Giles 3-15-95 404 283 6686
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-23-95