

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000058999 (2)

1. Corporation Name

THE PINE RIDGE GROUP, INC.



Principal Place of Business

9501 E HILLSBOROUGH AVE
TAMPA FL 33610

Mailing Address

9501 E HILLSBOROUGH AVE
TAMPA FL 33610

3. Date Incorporated or Qualified
08/23/1993

3a. Date of Last Report
05/01/1995

4. FEI Number
59-3198035

Applied For
Not Applicable

5. Certificate or 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 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COFFILL, JOHN
9501 E. HILLSBOROUGH AVENUE
TAMPA FL 33610

81 Name

John Coffill

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

3336 Foxridge Circle

83

84 City

Tampa

FL

85 Zip Code

33610

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 607.0503, Florida Statutes.

SIGNATURE

John Coffill

Date: Registered Agent Signature (if not registered)

4-30-96

12. OFFICERS AND DIRECTORS

TITLE PD
NAME TOMPKINS, WILLIAM D.
STREET ADDRESS 9501 E HILLSBOROUGH AVE
CITY- ST- ZIP TAMPA FL ☐ DELETE

TITLE V
NAME COFFILL, JOHN
STREET ADDRESS 9501 E HILLSBOROUGH AVE
CITY- ST- ZIP TAMPA FL ☐ DELETE

TITLE SD
NAME OTTE, MARSHA S.
STREET ADDRESS 945 SEDDON COVE WAY
CITY- ST- ZIP TAMPA FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ DELETE

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY- ST- ZIP ☐ Change ☐ Addition

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY- ST- ZIP ☐ Change ☐ Addition

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY- ST- ZIP ☐ Change ☐ Addition

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY- ST- ZIP ☐ Change ☐ Addition

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP ☐ Change ☐ Addition

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY- ST- ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN COFFILL

4-30-96

P13-421-0079

CR2E034 (12/95)