

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 # P94000004339 (5)

1. Corporation Name

POAG ONE INVESTMENTS, INC.



Principal Place of Business

2318 GULF DR. NORTH
BRADENTON BEACH FL 34217

Mailing Address

P O BOX 185
BRADENTON BEACH FL 34217
US

2. Principal Place of Business

2a. Mailing Address

21 301 62nd Street

26 P.O. Box 185

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 Holmes Beach FL

28 Bradenton Beach, FL

24

Zip

Country

Zip

Country

25 34217 Manatee

29 34217 30 Manatee

9. Name and Address of Current Registered Agent

POAG, JOHN M JR.
2318 GULF DR. NORTH
BRADENTON BEACH FL 34217

3. Date Incorporated or Qualified

01/14/1994

3a. Date of Last Report

03/23/1995

4. FEI Number

46-5050332

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

10. Name and Address of New Registered Agent

81

Name

Poag, John M. Jr.

82

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

301 62nd Street

83

84

City

Holmes Beach

FL

Zip Code

34217

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 (delete if not applicable)

John M. Poag, Jr. President John M. Poag

4-5-96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	☐ DELETE
NAME	POAG, JOHN M JR.	
STREET ADDRESS	2318 GULF DR. NORTH	
CITY - ST - ZIP	BRADENTON BEACH FL 34217	
TITLE	D	☐ DELETE
NAME	POAG, PAMELA	
STREET ADDRESS	2318 GULF DR. NORTH	
CITY - ST - ZIP	BRADENTON BEACH FL 34217	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY - ST - ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY - ST - ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY - ST - ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY - ST - ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 13 if changed, or on an attachment with an address.

SIGNATURE:

John M. Poag, Jr.

4-5-96 941 778 5877

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)