

ANNUAL REPORT

1995

Division of Corporations
Secretary of State

FILED

95 APR 28 PM 6:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000024204 (7)

1. Corporation Name

8 TILL LATE AT PONTE VEDRA INC.

Principal Place of Business

JACKSONVILLE
JACKSONVILLE
JACKSONVILLE

Mailing Address

C/O DAVID A KING
1416 KINGSLEY AVE
ORANGE PARK FL 32073

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/30/1994

3a. Date of Last Report

2. Principal Place of Business

21 832 ALA North

2a. Mailing Address

26

4. FEI Number

59-3233906

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under S. 190.022,
Florida Statutes

Yes No

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Ponte Vedra Beach, FL

City & State

28

Zip

24 32082

Country

25 U.S.A.

Zip

29

Country

30

9. Name and Address of Current Registered Agent

KING, DAVID A

JACKSONVILLE

ORANGE PARK FL 32073

10. Name and Address of New Registered Agent

81 Name

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

Attorney at Law

83 1416 Kingsley Avenue

84 City

Orange Park

FL

85 Zip Code
32073

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 then if applicable

(NOTE: Registered Agent signature required when restate)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
BHIKHA, BHAGIRATH
1237 E WILLOW OAKS DR
JACKSONVILLE BEACH FL 32250TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
BHIKHA, SUNIL
1237 E WILLOW OAKS DR
JACKSONVILLE BEACH FL 32250TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
PARAG, JAYESH
8720 ROLLING BROOK LN
JACKSONVILLE FL 32258TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
PATEL, DILIP Z
4805 CONFEDERATE OAK DR
JACKSONVILLE FL 32210TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
PATEL, KANTI A
3000 CORONET LN APT 128
JACKSONVILLE FL 32207TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
PATEL, AJT
8720 ROLLING BROOK LN
JACKSONVILLE FL 32258

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 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 110.07(3)(b), 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 this corporation or the receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Jayesh Parag, President