

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Barbara B. Maxwell
Governor, State
Division of Corporations

DOCUMENT # **P94000028535 (0)**

1. Corporation Name

COCKRELL CONSULTING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 AM 11:34

2. Mailing Address

**3080 CYPRESS CREEK DR N
PONTE VEDRA BEACH FL 32082**

3. Mailing Address

**3080 CYPRESS CREEK DR N
PONTE VEDRA BEACH FL 32082**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Created

04/12/1994

3a. Date of Last Report

21. Filing Year

21

22. Mailing Address

22

State: April 1995

State: April 1995

4. FCI Number

59-3232442

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**

7. This corporation has liability for corporate tax under Florida Statutes

☒ Yes

☐ No

24. City

25. County

26. City

30. Zip Code

9. Name and Address of Current Registered Agent

**COCKRELL, PHILLIP A
3080 CYPRESS CREEK DR N
PONTE VEDRA BEACH FL 32082**

10. Name and Address of New Registered Agent

81. Name

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

83. City

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 to the registered agent or office 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 of Registered Agent or Registered Agent Accepting Appointment)

(Signature of Registered Agent or Registered Agent Accepting Appointment)

12. OFFICERS AND DIRECTORS

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME	PRESIDENT PHILLIP A. COCKRELL
2. STREET ADDRESS	3080 CYPRESS CREEK DR. N.
3. CITY	PONTE VEDRA BEACH, FL 32082
4. NAME	
5. STREET ADDRESS	
6. CITY	
7. NAME	
8. STREET ADDRESS	
9. CITY	
10. NAME	
11. STREET ADDRESS	
12. CITY	
13. NAME	
14. STREET ADDRESS	
15. CITY	
16. NAME	
17. STREET ADDRESS	
18. CITY	
19. NAME	
20. STREET ADDRESS	
21. CITY	

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

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is true and correct, and that my signature shall have the same legal effect as if it were under oath. That is, an affidavit, in favor of the corporation or the executor of the corporation, to make the report as required by Chapter 607, Florida Statutes, and that my name appears on the back of the filing, or on an attachment with an affidavit.

SIGNATURE:

Phil Cockrell
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-14-95

904-285-0019