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 # **P94000036162 (3)**

1. Corporation Name
GILES INVESTMENT MANAGEMENT, INC.

Principal Place of Business
611 WEST AZEELE ST.
TAMPA FL 33606

Mailing Address
611 WEST AZEELE ST.
TAMPA FL 33606

3. Date Incorporated or Qualified: **05/11/1994**
3a. Date of Last Report: **04/28/1995**

2. Principal Place of Business
21
Suite, Apt. #, etc
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: **59-3254996** 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

9. Name and Address of Current Registered Agent

SMITH, H. STRATTON III
611 WEST AZEELE ST.
TAMPA FL 33606

10. Name and Address of New Registered Agent

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 before filing) DATE

12. OFFICERS AND DIRECTORS

TITLE	PST	☐ DELETE
NAME	~~GILES, FRANCES E~~ GILES, FRANCES E	
STREET ADDRESS	469 SEVERN AVENUE	
CITY-ST-ZIP	TAMPA FL 33606-3826	
TITLE	VP	☐ DELETE
NAME	~~XXXXXXXXXXXX~~ GILES, WILLIAM F	
STREET ADDRESS	412 KIMBERLY DRIVE	
CITY-ST-ZIP	AUBURN AL 36830	
TITLE	VP	☐ DELETE
NAME	FAY, ANNETTE G	
STREET ADDRESS	492 WEST DAVIS BOULEVARD	
CITY-ST-ZIP	TAMPA FL 33606	
TITLE	VP	☐ DELETE
NAME	GILES, ROBERT F JR.	
STREET ADDRESS	504 RIVERIA DRIVE	
CITY-ST-ZIP	TAMPA FL 33606	
TITLE	VP	☐ DELETE
NAME	GILES, JAMES M	
STREET ADDRESS	3311 SAN JOSE STREET	
CITY-ST-ZIP	TAMPA FL 33629	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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***200.00

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

DEB
5-1-96

CR2E034 (12/95)

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: Frances Exley Giles — 4/26/96 — (813) 254-1884
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
FRANCES EXLEY GILES, PRESIDENT