

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT



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

1997

APPROVED
AND
FILED

97 JUN -6 PM 12:15

DOCUMENT # P94000053173

1. Corporation Name

Thompson Services of Florida
2621 Rosewood Court
Orange Park, FL 32065

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 95-97
A. Alan
6-4-97

Principal Place of Business

Mailing Address

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. # etc.

26 Suite, Apt. # etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

7/19/94

1996

4. FEI Number

59-325816

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$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

Koko Head, Esq.

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

2970 Hartley Rd., Suite 104

83

84 City

Jacksonville

85 Zip Code

FL

32257

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

Koko Head

Koko Head, Esq

4/24/97

Signature typed or printed name of registered agent at title 1 approach

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

1.5 TITLE ☐ DELETE

1.6 NAME

1.7 STREET ADDRESS

1.8 CITY - ST - ZIP

1.9 TITLE ☐ DELETE

1.10 NAME

1.11 STREET ADDRESS

1.12 CITY - ST - ZIP

1.13 TITLE ☐ DELETE

1.14 NAME

1.15 STREET ADDRESS

1.16 CITY - ST - ZIP

1.17 TITLE ☐ DELETE

1.18 NAME

1.19 STREET ADDRESS

1.20 CITY - ST - ZIP

1.21 TITLE ☐ DELETE

1.22 NAME

1.23 STREET ADDRESS

1.24 CITY - ST - ZIP

1.25 TITLE ☐ DELETE

1.26 NAME

1.27 STREET ADDRESS

1.28 CITY - ST - ZIP

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS

1.1 TITLE ☒ Change ☒ Addition

1.2 NAME P/D Angela S. Thompson

1.3 STREET ADDRESS 285 Crooked Ridge Ct.

1.4 CITY - ST - ZIP Orange Park, FL 32065

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME VP/D

2.3 STREET ADDRESS Richard C. Thompson

2.4 CITY - ST - ZIP 285 Crooked Ridge Ct.

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME S/T/D

3.3 STREET ADDRESS Charles M. Thompson

3.4 CITY - ST - ZIP 2621 Rosewood Ct., OP, FL 32065

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME VP/D

4.3 STREET ADDRESS Geraldine M. Thompson

4.4 CITY - ST - ZIP 2621 Rosewood Court

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP Orange Park, FL 32065

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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***1088.75 ***1088.75

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3), 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 it were made by the person in whose name the corporation or the receiver or trustee empowered to execute this report is required by Chapter 607, Florida Statutes, and that the signature appears in Block 12 or 13 or 14 if changed or in an attachment with an address.

SIGNATURE: Charles M. Thompson

Charles M. Thompson, Secretary 4/24/97

(904) 355-9775