

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000055445 (8)

1. Corporation Name

S.A. FINCH & ASSOCIATES, INC.

Principal Place of Business

2201 CANTU COURT
STE. 200
SARASOTA FL 34232

Mailing Address

2201 CANTU COURT
STE. 200
SARASOTA FL 34232



2. Principal Place of Business

21 State, Apt., #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt., #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

FINCH, SHIRLEY A
2201 CANTU COURT
STE. 200
SARASOTA FL 34232

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 607.1502, Florida Statutes, the above named corporation submits the 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, the undersigned, accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.1502, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Officer or Director

607

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

PT
FINCH, SHIRLEY A
2201 CANTU CT. STE. 200
SARASOTA FL

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

VPS
FINCH, ROBERT L
5224 SAN JOSE DRIVE
SARASOTA FL

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

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SIGNATURE:

Shirley A. Finch

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SHIRLEY A. FINCH

4/16/96

941-379-2377

CR2E034 (12/95)