

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 25 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000058823 (3)

1. Corporation Name

FLORIDA INVESTORS FINANCIAL CORPORATION

Principal Place of Business

6371 PRESIDENTIAL COURT STE. 2
FORT MYERS FL 33919

Mailing Address

6371 PRESIDENTIAL COURT STE. 2
FORT MYERS FL 33919

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/08/1984

3a. Date of Last Report

2. Principal Place of Business

21 10501 Six Mile Cypress Pkwy

Suite, Apt. #, etc

22 Suite 107

City & State

23 Ft. MYERS FL

24 Zip 33912-6400

Country

2a. Mailing Address

25 10501 Six Mile Cypress Pkwy

Suite, Apt. #, etc

26 Suite 107

City & State

27 Ft. MYERS FL

28 Zip 33912-6400

Country

4. FEI Number

65-0516 824

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

BARRY, WARREN T
6371 PRESIDENTIAL COURT STE. 2
FORT MYERS FL 33919

10. Name and Address of New Registered Agent

81 Name

Barry, Warren T.

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

10501 Six Mile Cypress Pkwy

83

Suite 107

84 City

Ft. MYERS

FL

85 Zip Code

33912-6400

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

Warren T. Barry

WARREN T. BARRY

4/12/95

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

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STREET ADDRESS

CITY ST ZIP

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STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY ST ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY ST ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY ST ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY ST ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY ST ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY ST ZIP

☐ Change ☒ Addition

PD
Barry, Warren T.
10501 Six Mile Cypress Pkwy #107
Ft. MYERS, FL 33912-6400

☐ Change ☒ Addition

DSTV
SMITH, John E.
10501 Six Mile Cypress Pkwy #107
Ft. MYERS, FL 33912-6400

☐ Change ☒ Addition

D
Morreac, Jay D.
10501 Six Mile Cypress Pkwy #107
Ft. MYERS, FL 33912-6400

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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)(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 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:

Warren T. Barry

4/24/95 (813) 278-5800

DATE

Telephone Number