

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

FILED
Mar 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000059311 (8)

1. Corporation Name
VERNA G. MCFATTER, INC.

Principal Place of Business
1327 DUVAL LAKE ROAD N
JACKSONVILLE FL 32218

Mailing Address
1327 DUVAL LAKE ROAD N
JACKSONVILLE FL 32218-3525



2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

MCFATTER, Verna G
1327 DUVAL LAKE ROAD N
JACKSONVILLE FL 32218

3. Date Incorporated or Qualified
08/10/1984

3a. Date of Last Report
05/14/1996

4. FET Number

59-3264369

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

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 607.1308, 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 with circular filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME MCFATTER, Verna G
STREET ADDRESS 1327 DUVAL LAKE ROAD N.
CITY-ST-ZIP JACKSONVILLE FL 32218

DELETE

TITLE D
NAME MCFATTER, BOBBY L
STREET ADDRESS 1327 DUVAL LAKE ROAD N.
CITY-ST-ZIP JACKSONVILLE FL 32218

DELETE

TITLE D
NAME MCFATTER, JARRETT L
STREET ADDRESS 1327 DUVAL LAKE ROAD N.
CITY-ST-ZIP JACKSONVILLE FL 32218

DELETE

TITLE D
NAME MCFATTER, HUBERT L
STREET ADDRESS 1327 DUVAL LAKE ROAD N.
CITY-ST-ZIP JACKSONVILLE FL 32218

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

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

6.1 TITLE

Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Verna G. MCFATTER, INC.

3-13-97 1997 3/13/97

CR2E034 (9/96)