

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

FILED

Mar 24 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P94000067829 (9)

1. Corporation Name

O'HARE & COMPANY, INC.



Principal Place of Business

Mailing Address

3707 75TH DRIVE EAST  
SARASOTA FL 34243

3707 75TH DRIVE EAST  
SARASOTA FL 34243-3437

2. Principal Place of Business

2a. Mailing Address

21 240 N. Washington Blvd

26 Suite, Apt. #, etc.

22 #480

27 City & State

23 SARASOTA FL

28 City & State

24 34236

29 Zip

30 Country

3. Date Incorporated or Qualified

09/12/1994

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0514696

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

10. Name and Address of New Registered Agent

BURTLESS, LAUREN M  
3707 75TH DRIVE EAST  
SARASOTA FL 34243

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 the applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME MYERS, ELIZABETH M

STREET ADDRESS 9938 ORTEGA LANE  
CITY, ST, ZIP BONITA SPRINGS FL 33423

TITLE ☐ DELETE

NAME LEVAL, DENISE M

STREET ADDRESS 497 E. CALIFORNIA BLVD. #102  
CITY, ST, ZIP PASADENA CA

TITLE ☐ DELETE

NAME BEATTY, ELIZABETH A

STREET ADDRESS 8123 45TH COURT E. #1  
CITY, ST, ZIP SARASOTA FL

TITLE ☐ DELETE

NAME BURTLESS, LAUREN M

STREET ADDRESS 3707 75TH DRIVE EAST  
CITY, ST, ZIP SARASOTA FL 34243

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

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

☐ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 included 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 in attachment with an address.

SIGNATURE:

Lauren M. Burtless

3/19/97 941-366-5116

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

0431650

CR2E034 (9/96)