

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000079430 (2)**

1. Corporation Name

PICKWICK OF JACKSONVILLE, INC.



Principal Place of Business

**2955 HARTLEY RD
SUITE 106A
JACKSONVILLE FL 32256**

Mailing Address

**2955 HARTLEY RD
SUITE 106A
JACKSONVILLE FL 32256**

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

10/28/1994

3a. Date of Last Report

03/07/1995

4. FEI Number

59-3281167

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

**CRABTREE, R. R.
8375 DIX ELLIS TRAIL
SUITE 401
JACKSONVILLE FL 32256**

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 607.0905 and 607.1503, 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 607.0905, Florida Statutes.

SIGNATURE

Signature of Registered Agent (If Agent is not a resident of Florida, the signature must be of a resident of Florida.)

Signature of Registered Agent (If Agent is not a resident of Florida, the signature must be of a resident of Florida.)

Date

12. OFFICERS AND DIRECTORS

12.1 NAME
**D
HOWELL, WILLIAM R**
12.2 STREET ADDRESS
2955 HARTLEY RD SUITE 106A
12.3 CITY-STATE-ZIP
JACKSONVILLE FL 32257

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

12.1 NAME
**D
HOWELL, WILLIAM R**
12.2 STREET ADDRESS
2955 HARTLEY RD SUITE 106A
12.3 CITY-STATE-ZIP
JACKSONVILLE FL 32257

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE ☐ Change ☐ Addition

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY-STATE-ZIP

21.1 TITLE

21.2 NAME

21.3 STREET ADDRESS

21.4 CITY-STATE-ZIP

31.1 TITLE

31.2 NAME

31.3 STREET ADDRESS

31.4 CITY-STATE-ZIP

41.1 TITLE

41.2 NAME

41.3 STREET ADDRESS

41.4 CITY-STATE-ZIP

51.1 TITLE

51.2 NAME

51.3 STREET ADDRESS

51.4 CITY-STATE-ZIP

61.1 TITLE

61.2 NAME

61.3 STREET ADDRESS

61.4 CITY-STATE-ZIP

14. I 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)(k), 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. 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:

William R. Howell
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/2/96

904-292-0778

CR2E034 (12/95)