

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000088830 (2)

1. Corporation Name

ALLEN-GODFREY DESIGN GROUP, INC.



Principal Place of Business

710 94TH AVE. NORTH
SUITE 308
ST. PETERSBURG FL 33702

Mailing Address

710 94TH AVE. NORTH
SUITE 308
ST. PETERSBURG FL 33702

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

ALLEN, AMY C
710 94TH AVENUE N., SUITE 308
ST. PETERSBURG FL 33702

3. Date Incorporated or Qualified

12/07/1994

3a. Date of Last Report

04/14/1995

4. FEI Number

59-3286981

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 607.1508, 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 607.0506, Florida Statutes.

SIGNATURE

Signature of person authorized to sign this statement

Signature of Registered Agent (must be present when filing)

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
DPT	ALLEN, AMY C	710 94TH AVE. NORTH, STE. 308	ST PETERSBURG FL 33702-2454	
DVS	GODFREY, GEOFFREY R	710 94TH AVE. NORTH, STE. 308	ST PETERSBURG FL 33702-2454	
				☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. ☐ Change ☐ Addition
1.1 TITLE	2.1 NAME	3.1 STREET ADDRESS	4.1 CITY - ST - ZIP	☐ Change ☐ Addition
2.1 TITLE	3.1 NAME	4.1 STREET ADDRESS	5.1 CITY - ST - ZIP	☐ Change ☐ Addition
3.1 TITLE	4.1 NAME	5.1 STREET ADDRESS	6.1 CITY - ST - ZIP	☐ Change ☐ Addition
4.1 TITLE	5.1 NAME	6.1 STREET ADDRESS	7.1 CITY - ST - ZIP	☐ Change ☐ Addition
5.1 TITLE	6.1 NAME	7.1 STREET ADDRESS	8.1 CITY - ST - ZIP	☐ Change ☐ Addition
6.1 TITLE	7.1 NAME	8.1 STREET ADDRESS	9.1 CITY - ST - ZIP	☐ Change ☐ Addition
7.1 TITLE	8.1 NAME	9.1 STREET ADDRESS	10.1 CITY - ST - ZIP	☐ Change ☐ Addition
8.1 TITLE	9.1 NAME	10.1 STREET ADDRESS	11.1 CITY - ST - ZIP	☐ Change ☐ Addition
9.1 TITLE	10.1 NAME	11.1 STREET ADDRESS	12.1 CITY - ST - ZIP	☐ Change ☐ Addition

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)(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; 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:

Amy C Allen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

AMY C. ALLEN

4-26-94 813 577-1899

Date

Telephone Number

CR2E034 (12/95)