

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Mar 01, 1999 8:00 am**  
**Secretary of State**

03-01-1999 90244 029 \*\*\*150.00

**DOCUMENT # P94000092125**

1. Corporation Name

**SOUTH GLOBAL MANAGEMENT, INC.**

Principal Place of Business

**3124 US HWY 441 SE  
UNIT E-1  
OKEECHOBEE FL 34974**

Mailing Address

**3124 US HWY 441 SE  
UNIT E-1  
OKEECHOBEE FL 34974**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**12/19/1994**

4. FEI Number

**65-0550639**

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

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

**VERPLANCK, BETTY G  
3124 US HWY 441 SE  
UNIT E-1  
OKEECHOBEE FL 34974**

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 607.051 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or 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 understand the responsibilities of a registered agent under the provisions of Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE

NAME **VERPLANCK, BETTY G**  
STREET ADDRESS **3124 US HWY 441, SE #E-1**  
CITY-ST-ZIP **OKEECHOBEE FL 34974**

TITLE **V** ☒ DELETE

NAME **VERPLANCK, JON G**  
STREET ADDRESS **3124 US HWY 441, SE #E-1**  
CITY-ST-ZIP **OKEECHOBEE FL 34974**

TITLE **S** ☐ DELETE

NAME **FORSYTHE, EDWARD B**  
STREET ADDRESS **3124 US HWY 441, SE #E-1**  
CITY-ST-ZIP **OKEECHOBEE FL 34974**

TITLE **T** ☐ DELETE

NAME **FORSYTHE, PARRIS P**  
STREET ADDRESS **3124 US HWY 441, SE #E-1**  
CITY-ST-ZIP **OKEECHOBEE FL 34974**

TITLE **AV** ☐ DELETE

NAME **FORSYTHE, GREGORY G**  
STREET ADDRESS **3124 US HWY 441, SE #E-1**  
CITY-ST-ZIP **OKEECHOBEE FL 34974**

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **AV** ☒ Change ☐ Addition

1.2 NAME **Betty G. Verplanck**  
1.3 STREET ADDRESS **3124 US Hwy 441 SE #E-1**  
1.4 CITY-ST-ZIP **Okeechobee, Fla 34974**

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 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, with all other like empowered.

SIGNATURE:

**Betty G. Verplanck - Betty G. Verplanck**

Date

Daytime Phone #

CR2E034 (1/1/98)

0518136