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Feb 07 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 # P95000005933 (3)

1. Corporation Name

SCOTT HOLDINGS, INC.

Principal Place of Business

8381 DIX ELLIS TRAIL, SUITE 107
JACKSONVILLE FL 32256

Mailing Address

8381 DIX ELLIS TRAIL, SUITE 107
JACKSONVILLE FL 32256-8285



3. Date Incorporated or Qualified

01/17/1995

3a. Date of Last Report

06/23/1996

2. Principal Place of Business

2a. Mailing Address

21 910 BRUCE SCOTT

26 910 BRUCE SCOTT

Suite Apt. # etc.

Suite Apt. # etc.

22 3531 Beauclerc Cir. N.

27 3531 Beauclerc Cir. N.

City & State

City & State

23 JACKSONVILLE FL

28 Jacksonville Florida

Zip

Country

Zip

Country

24 32257 25 USA

29 32257 30 USA

4. FEI Number

59-3306478

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

ROBISON, MARY A
1 INDEPENDENT DRIVE
SUITE 2800
JACKSONVILLE FL 32202

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 607.0505, Florida Statutes.

SIGNATURE

Signature of the person who is the registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME SCOTT, BRUCE
STREET ADDRESS 3362 STATE ROAD 13
CITY-ST-ZIP SWITZERLAND FL 32259

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 3531 BEAUCLERC CIRCLE N.
1.4 CITY-ST-ZIP JACKSONVILLE FL 32257

TITLE D ☒ DELETE
NAME SCOTT, DEBRA
STREET ADDRESS 3362 STATE ROAD 13
CITY-ST-ZIP SWITZERLAND FL 32259

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
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, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/3/97 904-737-7446

CR2E034 (9/96)