**FILED** 

Jul 15, 1999 8:00 am Secretary of State

07-15-1999 90021 039 \*\*\*550.00

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P95000007522

VAN WORMER MANAGEMENT COMPANY, INC.

L						-)	
Principal Place of Business Mailing Address							
1271 REGENCY PLACE HEATHROW FL 32746 HEATHROW FL 32746							
						DO NOT WRITE IN THIS SPACE	
						3. Date Incorporated or Qualifed	
						01/27/1995	
2. Principal Pl	ace of Business	2a. Mailing Address	2a. Mailing Address			4. FEI Number Applied For	
21		26				59-3289244 Not Applicable	
Suite, Apt.	#, etc.	Suite, Apt. #, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired . \$8.75 Additional	
22		27				Fee Required	
City & State		City & State -	<u>⊢</u> ¬ ′			6. Election Campaign Financing \$5.00 May Be	
23		28]				Trust Fund Contribution Added to Fees	
Zip	Country	Zip	Count	iry		8. This corporation owes the current year Intangible	
24	25	29	30]	_		Personal Property Tax.  Yes No  10. Name and Address of New Registered Agent	
	9. Name and Address of Curr	rent Registered Agent		31	Name	10. Name and Address of New Registered Agent	
VAN	WORMER, NORMAN N			<b>'</b> '	Name		
I	REGENCY PLACE		Ţ		Street Addres	ss (P.O. Box Number is Not Acceptable)	
!	THROW FL 32746			_			
1164	111NOW 1 E 32140		1	33		,	
			8	34	City	FL 85 Zip Code	
l office.orm	to the provisions of Sections 607.0 egistered agent, or both, in the Sta m familiar with, and accept the obl	ite of Florida. Such change was	autnorized t	γι	tne corporation	ration submits this statement for the purpose of changing its registered is board of directors. I hereby accept the appointment as registered	
SIGNATURE							
	Signature, typed or printed name of registered	<del></del>	<u>_</u>	gent	t signature required t	when reinstating)  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.		AND DIRECTORS	13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D NAME WOOMED NOOMAN N	□ pere≀e	1.1 TITL			Douglas Dividian	
NAME	VAN WORMER, NORMAN N		1.2 NAM		İ		
STREET ADDRESS	1271 REGENCY PLACE				ADDRESS		
CITY-ST-ZIP	HEATHROW FL 32746				- ZIP	☐ Change ☐ Addition	
TITLE	D	☐ DELETE	2.1 TTL			E Change C Addition	
NAME	VAN WORMER, KATHRYN J			2.2 NAME 2.3 STREET ADDRESS			
STREET ADDRESS 1271 REGENCY PLACE							
CITY-ST-ZIP	HEATHROW FL 32746		2. 4 CIT		T-ZIP	Change Addition	
TITLE		☐ DELETE	3,1 TITL			☐ Change ☐ Addition	
NAME			3,2 NAM				
STREET ADDRESS					ADDRESS		
CITY-ST-ZIP			3 4. CIT		T-ZIP	☐ Change ☐ Addition	
TITLE		☐ DELETE	4.1 TITL		ļ	Change	
NAME			4. 2 NAM				
STREET ADDRESS			4.3 STR	EET	ADDRESS		
CITY-ST-ZIP			4,4 C/TY	_	r-zip		
TITLE		☐ DELETE	5.1 TITL			☐ Change ☐ Addition	
NAME			52 NAM				
STREET ADDRESS					ADDRESS		
CITY-ST-ZIP			5.4 CITY		r-zip.		
TITLE		DELETE	6.1 TITL			☐ Change ☐ Addition	
NAME			6.2 NAM	E			
077757 4000500			6.3 STR	EET.	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:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

517-846-9591