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 # **P95000012244 (6)**

1. Corporation Name

JAMES FARRAGUT & CO., INC.

Principal Place of Business

719 NIEVES LANE
ST. AUGUSTINE FL 32086

Mailing Address

719 NIEVES LANE
ST. AUGUSTINE FL 32086

3. Date Incorporated or Qualified: **02/10/1995**

3a. Date of Last Report

4. FEI Number: 59-3295855 — 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

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent

DELALGLESIA, MODESTO A
719 NIEVES LANE
ST. AUGUSTINE FL 32086

10. Name and Address of New Registered Agent

81 Name: DE LA IGLESIA, MODESTO
82 Street Address (P.O. Box Number is Not Acceptable): 719 NIEVES LANE
83
84 City: St. AUGUSTINE FL 85 Zip Code: 32086

11. Pursuant to the provisions of Section 607.0505 and [illegible] 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. [illegible] the corporation's board of directors, I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section [illegible] Florida Statutes.

SIGNATURE: M. DE LA IGLESIA — DATE: 4/4/96

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	DELALGLESIA, MODESTO A	
STREET ADDRESS	719 NIEVES LANE	
CITY-ST-ZIP	ST. AUGUSTINE FL 32086	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
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TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PCM	☒ Change ☐ Addition
1.2 NAME	DE LA IGLESIA, MODESTO	
1.3 STREET ADDRESS	719 NIEVES LANE	
1.4 CITY-ST-ZIP	St. AUGUSTINE, FL. 32086	
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		

CR2E034 (12/95)

14. I do hereby certify that the information indicated on this report or supplemental report is true and complete 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 a 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 attached sheet with an address.

SIGNATURE: M. DE LA IGLESIA — 4/4/96 — 904/7941847

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — DAYTIME PHONE NUMBER