

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

①

DOCUMENT # P95000021598 (4)

1. Corporation Name

SOUTHERN MANAGEMENT CONSULTING, INC

FILED

96 OCT 21 PM 2:08

SECRETARY OF STATE



Principal Place of Business

1900 S HARBOR CITY BLVD  
MELBOURNE FL 32901

Mailing Address

1900 S HARBOR CITY BLVD  
MELBOURNE FL 32901

3. Date Incorporated or Qualified

03/16/1995

3a. Date of Last Report

2. Principal Place of Business

21 Rt 3 Box 78-3

Suite, Apt. #, etc.

2a. Mailing Address

26 Rt 3 Box 78-3

Suite, Apt. #, etc.

4. FEI Number

59-3309278

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

City & State

23 Lake City FL

Zip Country  
24 32025 25 USA

City & State

28 Lake City FL

Zip Country  
29 32025 30 USA

9. Name and Address of Current Registered Agent

LANHAM, THOMAS H  
1900 S HARBOR CITY BLVD  
MELBOURNE FL 32901

10. Name and Address of New Registered Agent

81 Name

Janice G Cox

82 Street Address (P.O. Box Number Is Not Acceptable)

Rt. 3 Box 78-3

83

Rodney Dicks Road

84 City

Lake City

FL

85 Zip Code  
32025

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

Janice A Cox

Janice G Cox, Director

9-23-96

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE  
NAME COX, ROBERT L  
STREET ADDRESS 1026 LEEWOOD PL B-2  
CITY-ST-ZIP MELBOURNE FL 32935

TITLE D ☐ DELETE  
NAME COX, JANICE G  
STREET ADDRESS 1026 LEEWOOD PL B-2  
CITY-ST-ZIP MELBOURNE FL 32935

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 P/D ☒ Change ☐ Addition  
1.2 NAME COX, Robert L.  
1.3 STREET ADDRESS Rt. 3 Box 78-3  
1.4 CITY-ST-ZIP Lake City FL 32025

2.1 TITLE S/T/D ☒ Change ☐ Addition  
2.2 NAME COX, Janice G  
2.3 STREET ADDRESS Rt. 3 Box 78-3  
2.4 CITY-ST-ZIP Lake City FL 32025

3.1 TITLE 200001986702-5 ☐ Change ☐ Addition  
3.2 NAME -10/25/96--01111--012  
3.3 STREET ADDRESS \*\*\*\*\*233.75 \*\*\*\*\*233.75  
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 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: Janice A Cox Janice G Cox

9-23-96

904-752-8441

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

October 18, 1996

Ms. Leslie Sellers  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

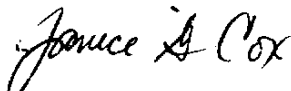
Re: Southern Management Consulting, Inc.  
P95000021598

Dear Ms. Sellers:

As you requested on Friday, October 18th, I am writing to request a waiver of the reinstatement fee for our corporation named above. We are a small corporation formed in March 1995, consisting of my husband and me. We had two corporations formed last year. One was disastrous, ending in the closing of that business and our personal bankruptcy. We moved from Melbourne, FL in January. We did receive the first notice for our 1996 Corporate Report, and noted that if the 1 May deadline was not met, an extra \$25 fee would be required. We did not receive a Second Notice and did not realize that August would bring administrative dissolution. Consequently, on September 23rd I mailed the 1996 Annual Report with a check for the filing fee, late charge, plus a fee for certificate of status in the amount of \$233.75. I am enclosing the letter I received this week, which prompted my distress call to you, and the original 1996 Corporate Report and my check, as you requested.

Thank you for understanding the upheaval we have endured this year and being sympathetic enough to overlook our ignorance of the regulations. We really did not understand the time requirements, and without receiving the Second Notice at our new address in Lake City, we did not meet the deadline. We appreciate the offer to waive the reinstatement fee.

Sincerely yours,



Janice G. Cox  
Secretary/Treasurer

Enclosures