

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000041492 (6)

1. Corporation Name

OUR TOWN USA, INC.



Principal Place of Business

3673 DWIGHT DAVIS DR.
TALLAHASSEE FL 32312

Mailing Address

3673 DWIGHT DAVIS DR.
TALLAHASSEE FL 32312

3. Date Incorporated or Qualified

05/26/1995

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

22 City & State

23

Zip

Country

27 City & State

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

MILL, RICHARD A
3673 DWIGHT DAVIS DR.
TALLAHASSEE FL 32312

4. FEI Number

59-3336349

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

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, typed or printed name of registered agent and the corporation

(NOTE: Registered Agent signature required with extension)

DATE

12. OFFICERS AND DIRECTORS

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

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 CHAIRMAN AND PRESIDENT ☐ Change ☒ Addition

1.2 NAME

SAMUEL MUSSELEWHITE

1.3 STREET ADDRESS

TIP

1.4 CITY - ST - ZIP

TALLAHASSEE, FL. 323

2.1 TITLE DIRECTOR AND EXEC. VICE PRES. ☐ Change ☒ Addition

2.2 NAME

RICHARD A. MILL

2.3 STREET ADDRESS

3673 DWIGHT DAVIS DR.

2.4 CITY - ST - ZIP

TALLAHASSEE, FL. 32312

3.1 TITLE TREASURER ☐ Change ☒ Addition

3.2 NAME

HARRY A. MILL

3.3 STREET ADDRESS

3673 DWIGHT DAVIS DR.

3.4 CITY - ST - ZIP

TALLAHASSEE, FL. 32312

4.1 TITLE ~~STEVE RENO~~ VICE PRES. ☐ Change ☒ Addition

4.2 NAME

STEVE RENO

4.3 STREET ADDRESS

AND DIRECTOR

4.4 CITY - ST - ZIP

TALLAHASSEE, FL. 323

5.1 TITLE VICE PRESIDENT AND DIRECTOR ☐ Change ☒ Addition

5.2 NAME

RUDY DE LA GARZA

5.3 STREET ADDRESS

12014 S. BLACKJACK OAK

5.4 CITY - ST - ZIP

WOODLANDS, TX. 77438

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:

Richard A. Mill

RICHARD A. MILL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-16-96

DATE

(904) 893-9439

DAYTIME PHONE #

CR2E034 (12/95)