

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 # P95000051155 (6)

1. Corporation Name

NAUTICA/DUVAL, INC.



Principal Place of Business

5401 WEST KENNEDY BLVD. STE 751
TAMPA FL 33609

Mailing Address

5401 WEST KENNEDY BLVD. STE 751
TAMPA FL 33609

3. Date Incorporated or Qualified

06/21/1995

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country
25 US

2a. Mailing Address

26 P.O. Box 2861
27 Suite, Apt. #, etc.

28 St. Petersburg, Florida

29 Zip Country
30 US

4. FFI Number

59-3323830

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

GILES, JOEL B
200 CENTRAL AVENUE STE 1210
ST. PETERSBURG FL 33701

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
200 Central Avenue

83 Suite 2000

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

Joel B. Giles; February 8, 1996

12. OFFICERS AND DIRECTORS

1. TITLE
NAME: WOOD, RENE M
STREET ADDRESS: 5401 WEST KENNEDY BLVD. STE 751
CITY-STATE-ZIP: TAMPA FL 33609

2. TITLE
NAME:
STREET ADDRESS:
CITY-STATE-ZIP:

3. TITLE
NAME:
STREET ADDRESS:
CITY-STATE-ZIP:

4. TITLE
NAME:
STREET ADDRESS:
CITY-STATE-ZIP:

5. TITLE
NAME:
STREET ADDRESS:
CITY-STATE-ZIP:

6. TITLE
NAME:
STREET ADDRESS:
CITY-STATE-ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

D, P, S, T ☒ Change ☐ Addition

1. TITLE
NAME:
12 NAME:
13 STREET ADDRESS:
14 CITY-STATE-ZIP:

2. TITLE
NAME:
22 NAME:
23 STREET ADDRESS:
24 CITY-STATE-ZIP:

3. TITLE
NAME:
32 NAME:
33 STREET ADDRESS:
34 CITY-STATE-ZIP:

4. TITLE
NAME:
42 NAME:
43 STREET ADDRESS:
44 CITY-STATE-ZIP:

5. TITLE
NAME:
52 NAME:
53 STREET ADDRESS:
54 CITY-STATE-ZIP:

6. TITLE
NAME:
62 NAME:
63 STREET ADDRESS:
64 CITY-STATE-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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rene M. Wood, President; 1/17/96; (813) 821-7000

CR2E034 (12/95)