

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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DOCUMENT # P95000056598 (2)

1. Corporation Name

ARBITRATION DEFENSE, INC. NC

2/19/96
to John, Inc

Principal Place of Business

777 SOUTH FLAGLER DRIVE
SUITE 225, EAST TOWER
WEST PALM BEACH FL 33401

Mailing Address

777 SOUTH FLAGLER DRIVE
SUITE 225, EAST TOWER
WEST PALM BEACH FL 33401

3. Date Incorporated or Qualified
07/14/1995

3a. Date of Last Report

4. FET Number

☒ 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 6711 N. Ocean Blvd., #12
Suite, Apt., etc

2a. Mailing Address

26 6711 N. Ocean Blvd., #12
Suite, Apt., etc

22 #12
City & State

27 #12
City & State

23 Ocean Ridge, FL 33435

28 Ocean Ridge, FL 33435

24 33435

Country

25 USA

29 33435

Country

30 USA

9. Name and Address of Current Registered Agent

GOWING, DELMER C. III, ESQ.
777 SOUTH FLAGLER DRIVE
SUITE 225, EAST TOWER
WEST PALM BEACH FL 33401

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 date

Print Name of Registered Agent and date

DATE

12. OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ DELETE
	D GOWING, DELMER C III	777 SOUTH FLAGLER DRIVE, SUITE 225	WEST PALM BEACH FL 33401	
	D SCHWED, LLOYD R	777 SOUTH FLAGLER DRIVE, SUITE 225	WEST PALM BEACH FL 33401	
	D SCHRAM, BRADLEY J	1760 SOUTH TELEGRAPH ROAD, SUITE 300	BLOOMFIELD HILLS MI 48302-0183	
	D SARETSKY, GARY M	1760 SOUTH TELEGRAPH ROAD, SUITE 300	BLOOMFIELD HILLS MI 48302-0183	
				☐ DELETE
				☐ DELETE

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP
1. TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP
2. TITLE	22 NAME	23 STREET ADDRESS	24 CITY-ST-ZIP
3. TITLE	32 NAME	33 STREET ADDRESS	34 CITY-ST-ZIP
4. TITLE	42 NAME	43 STREET ADDRESS	44 CITY-ST-ZIP
5. TITLE	52 NAME	53 STREET ADDRESS	54 CITY-ST-ZIP
6. TITLE	62 NAME	63 STREET ADDRESS	64 CITY-ST-ZIP

D/S/T	Betty J. Gowing	6711 N. Ocean Blvd., #12	Ocean Ridge, FL 33435	☒ Change ☐ Addition
D/P	Karla Whitcomb	6597 Geneva	Lake Worth, FL 33467	☒ Change ☐ Addition
D	Delmer C. Gowing, III	6711 N. Ocean Blvd., #12	Ocean Ridge, FL 33435	☒ Change ☐ Addition
D	Chris Wilkins	6597 Geneva	Lake Worth, FL 33467	☐ Change ☐ Addition

CR2034 (12/95)

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 11B 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 correct, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

2/6/96

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Filing Fee For 1996
Annual Report!

(1996) A 03/25/96

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