

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

FILED
Jul 08 1996 8:00 am
Secretary of State

DOCUMENT # P95000071642 (9)

1. Corporation Name

MONTGOMERY ROAD ACQUISITIONS, INC.

Principal Place of Business

201 S. ORANGE AVENUE
SUITE 760
ORLANDO FL 32801

Mailing Address

201 S. ORANGE AVENUE
SUITE 760
ORLANDO FL 32801

3. Date Incorporated or Qualified

09/15/1995

3a. Date of Last Report

2. Principal Place of Business

21 920 Lincoln Circle

2a. Mailing Address

26 920 Lincoln Circle

4. FEI Number

59-3385931

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 Winter Park, FL

City & State

28 Winter Park, FL

Zip

24 32789

Country

25 Orange

Zip

29 32789

Country

30 Orange

9. Name and Address of Current Registered Agent

WHITE, ROBERT B JR.
201 S. ORANGE AVENUE
SUITE 760
ORLANDO FL 32801

10. Name and Address of New Registered Agent

81 Name

Robert B. White, Jr.

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

201 S. Orange Avenue

83

Suite 1000

84 City

Orlando

FL

85 Zip Code

32801

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]

6/28/96

Signature typed or printed name of registered agent (if not applicable)

Signature typed or printed name of registered agent (if not applicable)

Date

12. OFFICERS AND DIRECTORS

1. TITLE

D
NAME
DAVIS, H. E
STREET ADDRESS
201 E. PINE STREET
CITY-ST-ZIP
ORLANDO FL 32801

☒ DELETE

2. TITLE

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3. TITLE

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13. TITLE

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14. TITLE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

P/D
NAME
James C. Huckeba
STREET ADDRESS
920 Lincoln Circle
CITY-ST-ZIP
Winter Park, FL 32789

☒ Change ☐ Addition

2. TITLE

☐ Change ☐ Addition

3. TITLE

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4. TITLE

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14. TITLE

☐ Change ☐ Addition

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

James C. Huckeba, President

7-3-96

407-542-7730

CR2E034 (12/95)