

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 # P95000071754 (2)

1. Corporation Name

BOVIS FLORIDA, INC.



Principal Place of Business  
460 E. ALTAMONTE DRIVE, SUITE 3000  
ALTAMONTE SPRINGS FL 32701

Mailing Address  
460 E. ALTAMONTE DRIVE, SUITE 3000  
ALTAMONTE SPRINGS FL 32701

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

29 Zip

Country

24 25 29 30

9. Name and Address of Current Registered Agent

SHUGHART, JOHN A JR.  
604 COURTLAND STREET, SUITE 320  
ORLANDO FL 32804-1344

3. Date Incorporated or Qualified

09/18/1995

3a. Date of Last Report

New Corporation

4. FEI Number

59-3340286

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

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 title if applicable (NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS

TITLE

President

☐ DELETE

NAME

H. Eugene Hummel

STREET ADDRESS

460 East Altamonte Drive, Ste. 3000

CITY-STATE-ZIP

Altamonte Springs, FL 32701

TITLE

Vice President

☐ DELETE

NAME

Kenneth H. Batchelor

STREET ADDRESS

460 East Altamonte Drive, Ste. 3000

CITY-STATE-ZIP

Altamonte Springs, FL 32701

TITLE

Vice President

☐ DELETE

NAME

Todd C. Pennington

STREET ADDRESS

460 East Altamonte Drive, Ste. 3000

CITY-STATE-ZIP

Altamonte Springs, FL 32701

TITLE

Secretary

☐ DELETE

NAME

Jacqueline A. Downing

STREET ADDRESS

460 East Altamonte Drive, Ste. 3000

CITY-STATE-ZIP

Altamonte Springs, FL 32701

TITLE

Sole Director

☐ DELETE

NAME

Luther P. Cochran

STREET ADDRESS

200 Park Avenue

CITY-STATE-ZIP

New York, NY 10166

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

2/15/96

407-331-9547

Date

Daytime Phone #

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)