

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

APPROVED
AND
FILED

96 MAY 10 PM 5:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000076072 (4)

1. Corporation Name
PHILLIPS THREE ENTERPRISES, INC.



Principal Place of Business
8968 S.E. PINE CONE LANE
HOBE SOUND FL 33455-4444

Mailing Address
8968 S.E. PINE CONE LANE
HOBE SOUND FL 33455-4444

2. Principal Place of Business
21 15314 97TH ROAD NORTH
Suite, Apt. #, etc.

2a. Mailing Address
26 15314 97TH ROAD NO.
Suite, Apt. #, etc.

22 City & State
23 West Palm Beach, FL
Zip Country
24 33412-1703 25 Palm Beach

27 City & State
28 West Palm Beach, FL
Zip Country
29 33412-1703 30 Palm Beach

3. Date Incorporated or Qualified 09/28/1995	3a. Date of Last Report N/A
4. FEI Number 65-0617894	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

PHILLIPS, MARJORIE E
8968 S.E. PINE CONE LANE
HOBE SOUND FL 33455-4444

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
PHILLIPS, MARJORIE E.
15314 97TH ROAD NORTH
West Palm Beach FL 33412-1703

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 (if applicable)

Signature typed or printed name of registered agent (if applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	PHILLIPS, MARJORIE E	
STREET ADDRESS	8968 S.E. PINE CONE LANE	
CITY-ST-ZIP	HOBE SOUND FL 33455-4444	
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. TITLE	Director / President	☒ Change ☐ Addition
2. NAME	MARJORIE E. PHILLIPS	
3. STREET ADDRESS	15314 97TH ROAD NO.	
4. CITY-ST-ZIP	West Palm Beach, FL 33412-1703	
2. TITLE	Director / Vice Pres / Treas.	☐ Change ☒ Addition
2. NAME	LARRY KENT PHILLIPS	
3. STREET ADDRESS	15314 97TH ROAD NO.	
4. CITY-ST-ZIP	West Palm Beach, FL 33412-1703	
3. TITLE	Vice President	☐ Change ☒ Addition
3. NAME	JOSHUA KENT PHILLIPS	
3. STREET ADDRESS	15314 97TH ROAD NO.	
4. CITY-ST-ZIP	West Palm Beach, FL 33412-1703	
4. TITLE		☐ Change ☐ Addition
4. NAME		
4. STREET ADDRESS		
4. CITY-ST-ZIP		
5. TITLE		☐ Change ☐ Addition
5. NAME		
5. STREET ADDRESS		
5. CITY-ST-ZIP		
6. TITLE		☐ Change ☐ Addition
6. NAME		
6. STREET ADDRESS		
6. CITY-ST-ZIP		

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARJORIE E. PHILLIPS / President

5/1/96 (407) 833-5023