

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

DOCUMENT # **P95000076763**
1. Corporation Name

CACHET HOMES OF NORTH FLORIDA, INC.

Principal Place of Business

Mailing Address

**1844 PARK AVENUE
ORANGE PARK, FL 32073**

**P.O. BOX 1253
ORANGE PARK, FL 32067**

900001863599
-06/17/96--01040--023
***200.00

2. Principal Place of Business

2a. Mailing Address

21 **1844 PARK AVENUE**

26 **PO BOX 1253**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 **ORANGE PARK, FL**

28 **ORANGE PARK, FL**

24 **32073**

25 **CLAY**

29 **32067**

30 **CLAY**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

CHARLES H. HUNTER

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

1844 PARK AVENUE

83

84 City

ORANGE PARK

85

Zip Code

32073

I, 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 of Corporation Secretary or Treasurer

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **HUNTER, CHARLES H.**

STREET ADDRESS **PO BOX 1253**

CITY-ST-ZIP **ORANGE PARK, FL 32073**

TITLE ☐ DELETE

NAME **1844 PARK AV.**

STREET ADDRESS **ORANGE PARK, FL 32073**

CITY-ST-ZIP **N.A.**

TITLE ☐ DELETE

NAME **N.A.**

STREET ADDRESS **N.A.**

CITY-ST-ZIP **N.A.**

TITLE ☐ DELETE

NAME **N.A.**

STREET ADDRESS **N.A.**

CITY-ST-ZIP **N.A.**

TITLE ☐ DELETE

NAME **N.A.**

STREET ADDRESS **N.A.**

CITY-ST-ZIP **N.A.**

TITLE ☐ DELETE

NAME **N.A.**

STREET ADDRESS **N.A.**

CITY-ST-ZIP **N.A.**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-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 member 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, and is followed by an address.

SIGNATURE

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/8/96

1-904-2640200

Date

Business Phone

CR2E034 (12/95)