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FILED

May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000081787 (0)

1. Corporation Name
711 SOUTH HOLDING COMPANY

Principal Place of Business

2501 W. MAIN ST.
SUITE 103
LEESBURG FL 34748

Mailing Address

2501 W. MAIN ST.
SUITE 103
LEESBURG FL 34748-4650



2. Principal Place of Business

21 2501 W. MAIN ST.

Suite, Apt. #, etc.

22 SUITE 103

City & State

23 LEESBURG FL.

Zip

24 34748

Country

25 US

2a. Mailing Address

26 2501 W. MAIN ST

Suite, Apt. #, etc.

27 SUITE 103

City & State

28 LEESBURG FL

Zip

29 34748

Country

30 US

3. Date Incorporated or Qualified

10/25/1995

3a. Date of Last Report

11/14/1996

4. FEI Number

59-3366536

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

CARUTHERS, MARK
2501 W. MAIN ST.
SUITE 103
LEESBURG FL 34748

10. Name and Address of New Registered Agent

81 Name
MARK CARUTHERS
82 Street Address (P.O. Box Number is Not Acceptable)
2501 W. MAIN ST
83 SUITE 103
84 City
LEESBURG
85 Zip Code
FL 34748

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]

(NOTE: Registered Agent signature required when reinstating)

DATE

4-28-97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
P CARUTHERS, MARK S
STREET ADDRESS
4734 CR 141
CITY-ST-ZIP
WILDWOOD FL 34785

TITLE ☐ DELETE

NAME
STD CARUTHERS, MARY G
STREET ADDRESS
4921 CR 141
CITY-ST-ZIP
WILDWOOD FL 34785

TITLE ☐ DELETE

NAME
D CARUTHERS, C. AUBREY
STREET ADDRESS
4921 CR 141
CITY-ST-ZIP
WILDWOOD FL 34785

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

1.1 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 does not qualify for the exemption stated in Section 119.07(3)(i), 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]*

4-28-97 352-326-5544

CR2E034 (9/96)