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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

FILED

Apr 10 1996 8:00 am

Secretary of State

DOCUMENT # P95000085689 (4)

1. Corporation Name

SUITE-P HOLDINGS, INC.



Principal Place of Business

4020 PARK ST. NORTH, SUITE 202  
ST. PETERSBURG FL 33709

Mailing Address

4020 PARK ST. NORTH, SUITE 202  
ST. PETERSBURG FL 33709

3. Date Incorporated or Qualified

11/06/1995

3a. Date of Last Report

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

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ALLWEISS, MICHAEL D  
4020 PARK ST. NORTH  
SUITE 202  
ST. PETERSBURG FL 33709

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 incorporating)

DATE

12. OFFICERS AND DIRECTORS

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

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 ☐ Change ☒ Addition

12 NAME *Chairman*

13 STREET ADDRESS *Peter J. Poncelli, Jr.*

14 CITY - ST - ZIP *4020 Park St. North, Suite 202*

15 CITY - ST - ZIP *St. Petersburg, FL 33709* ☐ Change ☒ Addition

2.1 TITLE *Sr* ☐ Change ☒ Addition

22 NAME *Bonnie A. Hannis*

23 STREET ADDRESS *4020 Park St. North, Suite 202*

24 CITY - ST - ZIP *St. Petersburg, FL 33709* ☐ Change ☒ Addition

3.1 TITLE *VP* ☐ Change ☒ Addition

32 NAME *Matthew B. Snow*

33 STREET ADDRESS *4020 Park St. North, Suite 202*

34 CITY - ST - ZIP *St. Petersburg, FL 33709* ☐ Change ☒ Addition

4.1 TITLE *D* ☐ Change ☒ Addition

42 NAME *Nicole L. Poncelli*

43 STREET ADDRESS *4020 Park St. North, Suite 202*

44 CITY - ST - ZIP *St. Petersburg, FL 33709* ☐ Change ☐ Addition

5.1 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

6.1 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

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☐ Change ☐ Addition

4-10-96 *[Signature]*

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]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/3/96

DATE

DATE OF FILING

CR2E034 (12/95)