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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 28 1997 8:00am
Secretary of State

DOCUMENT # P96000004249 (4)

1. Corporation Name
H.E. ELLIS, JR., P.A.

Principal Place of Business

902 E. BLOUNT STREET
THE KIRTZ BUILDING
PENSACOLA FL 32503

Mailing Address

902 E. BLOUNT STREET
THE KIRTZ BUILDING
PENSACOLA FL 32503-5544



2. Principal Place of Business

21 300 E. Government St

22 Suite, Apt. #, etc. 210

City & State

23 Pensacola, FL

Zip

24 32501

Country

25 Escambia

2a. Mailing Address

26 same

27 Suite, Apt. #, etc.

City & State

28

Zip

29

Country

30

3. Date incorporated or Qualified

01/12/1996

3a. Date of Last Report

4. FEI Number

59-3346969

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election Campaign Financing

☐ \$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

ELLIS, H.E. JR.
902 E. BLOUNT STREET
THE KIRTZ BUILDING
PENSACOLA FL 32503

10. Name and Address of New Registered Agent

81 Name H.E. Ellis, Jr.
82 Street Address (P.O. Box Number is Not Acceptable) Suite 210
83 200 E. Government St.
84 City Pensacola FL 85 Zip Code 32501

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

H.E. Ellis, Jr.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when re-registering)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D ELLIS, H.E. JR.
STREET ADDRESS 769 WHITNEY DRIVE
CITY-ST-ZIP PENSACOLA FL 32503

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

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STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE D/P H.E. Ellis, Jr. ☒ Change ☐ Addition

12 NAME 705 Jamestown DR.

13 STREET ADDRESS Gulf Breeze, FL 32561

14 CITY-ST-ZIP ☐ Change ☐ Addition

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP ☐ Change ☐ Addition

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP ☐ Change ☐ Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP ☐ Change ☐ Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP ☐ Change ☐ Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 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 as an attachment with an address.

SIGNATURE:

H.E. Ellis, Jr.

4/22/97

CR2E034 (9/96)