

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000006864 (8)**

1. Corporation Name

DIAL, CORDY & ASSOCIATES, INC.

Principal Place of Business

Mailing Address

**50 A1A N
SUITE 110
PONTE VEDRA FL 32082**

**50 A1A N
SUITE 110
PONTE VEDRA FL 32082**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/15/1996

4. FEI Number

59-3353747

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 **115 PROFESSIONAL DRIVE**

26 **115 PROFESSIONAL DRIVE**

Suite, Apt. #, etc. **SUITE 104**

Suite, Apt. #, etc. **SUITE 104**

23 **PONTE VEDRA BEACH FL**

28 **PONTE VEDRA BEACH FL**

24 **32082**

Country

29 **32082**

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**EDWARDS, DAVID J
1301 RIVERPLACE BLVD
SUITE 1629
JACKSONVILLE FL 32207**

81 Name

John G. Cordy

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

115 Professional Dr. Suite 104

83

84

City **Ponte Vedra Beach**

FL

85 Zip Code

32082

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

John G. Cordy

John G. Cordy

1-26-98

Signature typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☐ DELETE

NAME **DIAL, R. STEVE**
STREET ADDRESS **50 A1A N SUITE 110**
CITY - ST - ZIP **PONTE VEDRA FL 32082**

TITLE **D** ☐ DELETE

NAME **CORDY, JOHN G**
STREET ADDRESS **50 A1A N SUITE 110**
CITY - ST - ZIP **PONTE VEDRA FL 32082**

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

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

☒ Change ☐ Addition

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14. I 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:

John G. Cordy

1-26-98

904 280-0036

CR2E034 (10/97)