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FILED
Jul 18 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 # P96000034570 (7)

1. Corporation Name

SMITHART & HOLLOWAY, INC.

Principal Place of Business

121 CHRISTOPHER DRIVE
PANAMA CITY BEACH FL 32413

Mailing Address

121 CHRISTOPHER DRIVE
PANAMA CITY BEACH FL 32413-2201

3. Date Incorporated or Qualified

04/19/1996

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

145 Christopher Dr.

27

Suite, Apt #, etc.

28

City & State

Panama City Beach, FL

29

Zip

32413

Country

30

Bay

4. FEI Number

59-3373785

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

HOLLOWAY, JAMES B JR
121 CHRISTOPHER DRIVE
PANAMA CITY BEACH FL 32413

10. Name and Address of New Registered Agent

81 Name

Vicky Holloway

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

145 Christopher Drive

83 Panama City Beach, FL 32413

84 City

Panama City Beach

FL

85 Zip Code

32413

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 printed name of registered agent and title if applicable

(NOTE: Registered agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME HOLLOWAY, JAMES B JR
STREET ADDRESS 121 CHRISTOPHER DRIVE
CITY-ST-ZIP PANAMA CITY BEACH FL 32413

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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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 D ☒ Change ☒ Addition

1.2 NAME Andrew Jackson Smithart III
1.3 STREET ADDRESS Suite 400, Alston Place
1.4 CITY-ST-ZIP 601 Greensboro Avenue
Tuscaloosa, Alabama 35401

2.1 TITLE S/T ☒ Change ☒ Addition

2.2 NAME Vicky Holloway
2.3 STREET ADDRESS 145 Christopher Drive
2.4 CITY-ST-ZIP Panama City Beach, FL 32413

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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 in an attachment with an address.

SIGNATURE:

(Signature) 7/11/97 (9x1) 32413

CR2E034 (9/96)