

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 91226 006 ***158.75

DOCUMENT # P96000040559

1. Entity Name

H.W. OTT & ASSOCIATES, INC.



Principal Place of Business

1140 HOLLAND DRIVE
SUITE 18
BOCA RATON FL 33487

Mailing Address

1140 HOLLAND DRIVE
SUITE 18
BOCA RATON FL 33487

2. Principal Place of Business

9762 87TH PLACE SOUTH

Suite, Apt. #, etc.

3. Mailing Address

9762 87TH PLACE SOUTH

Suite, Apt. #, etc.

City & State

BOYNTON BEACH, FL

Zip

33437

Country

USA

City & State

BOYNTON BEACH, FL

Zip

33437

Country

USA

4. FEI Number

65-0674998

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

OTT, HARRY W JR
1140 HOLLAND DRIVE
SUITE 18
BOCA RATON FL 33487

Name

HARRY W. OTT JR

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

9762 87TH PLACE SOUTH

City

BOYNTON BEACH

FL

Zip Code

33437

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Harry W. Ott Jr

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

(NOTE: Registered Agent signature required when reinstating)

04/29/04

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PTS
OTT, HARRY W JR
14005 VERONICA COURT
WEST PALM BEACH FL 33414 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P/VP/T/S
OTT, HARRY W. JR
14005 VERONICA CT
WEST PALM BEACH, FL 33414 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
OTT, KATHREEN A
14005 VERONICA COURT
WEST PALM BEACH FL 33414 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Harry W. Ott Jr

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRES HARRY W. OTT JR

Date

04/29/04

Daytime Phone #

561 374-7345