

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

FILED

Mar 19 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 # P96000070583 (5)

1. Corporation Name

POOLE-TERRELL CONSULTING, INC.

Principal Place of Business

3800 SW 34TH ST
GAINESVILLE FL 32608

Mailing Address

P O BOX 141652
GAINESVILLE FL 32614-1652



3. Date Incorporated or Qualified

08/22/1996

3a. Date of Last Report

4. FEI Number

59-3401309

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

2. Principal Place of Business

21 3700 NW 91st St.

Suite, Apt., etc.

22 Suite B200

City & State

23 Gainesville FL

24 Zip 32606

Country USA

2a. Mailing Address

26 3700 NW 91st St

Suite, Apt., etc.

27 Suite B200

City & State

28 Gainesville FL

29 Zip 32606

Country USA

9. Name and Address of Current Registered Agent

POOLE, RUSSELL J III
3800 SW 34TH ST
GAINESVILLE FL 32608

10. Name and Address of New Registered Agent

81 Name

DIRK TERRELL

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

3700 NW 91st St

83

Suite B200

84 City

Gainesville

FL

85 Zip Code

32606

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Dirk Terrell

Dirk Terrell, President

3-17-97

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

TERRELL, DIRK

STREET ADDRESS

510 SW 34TH ST #6
GAINESVILLE FL 32607

CITY-ST-ZIP

TITLE

D

NAME

POOLE, RUSSELL J III

STREET ADDRESS

3800 SW 34TH ST B17
GAINESVILLE FL 32608

CITY-ST-ZIP

TITLE

~~Jon Simonds~~

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

P/O

☒ Change

☐ Addition

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

V/T/D

Jon Simonds

4155 NW 62nd Ave

Gainesville FL 32653

S/P

Thomas Bradford

5019 Carolina Beach Rd.

Wilmington NC 28412

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 on an attachment with an address.

SIGNATURE:

Dirk Terrell

Dirk Terrell, President 3-17-97

(352)
335-9693

CR2E034 (9/96)