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FILED
Jun 11 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000074894 (2)

1. Corporation Name

M.H. NOEL & ASSOCIATES, INC.

Principal Place of Business

710 3RD STREET NORTH
JACKSONVILLE BEACH FL 32250

Mailing Address

710 3RD STREET NORTH
JACKSONVILLE BEACH FL 32250-7149



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

LEMASTER, JOSH P CPA
166 HIGHWAY AIA
PONTE VEDRA BEACH FL 32082

3. Date Incorporated or Qualified

09/06/1996

3a. Date of Last Report

4. FEI Number

74-2801918

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. 190.032,
Florida Statutes

☐

Yes

☐

No

10. Name and Address of New Registered Agent

81 Name

Margaret H. Noel

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

381 Main St.

83

84 City

Atlantic Beach

FL

85 Zip Code

32233

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

Margaret H. Noel

Margaret H. Noel

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

DATE

5/1/97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME Margaret H. Noel

STREET ADDRESS 381 Main St.

CITY-ST-ZIP Atlantic Beach FL 32233

TITLE ☐ DELETE

NAME Vice President

STREET ADDRESS William H. Hunsley

CITY-ST-ZIP 444 Argyle Drive

TITLE ☐ DELETE

NAME Alexander R. V. 22305

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

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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 on an attachment with an address.

SIGNATURE

Margaret H. Noel

Margaret H. Noel

5/1/97 (904) 247-9286

CR2E034 (9/96)