

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 03, 1999 8:00 am
Secretary of State

03-03-1999 90057 034 ***150.00

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DOCUMENT # P96000102417

1. Corporation Name

UPCHURCH WATSON WHITE & FRAXEDAS MEDIATION GROUP
, INC.

Principal Place of Business

125 S. PALMETTO AVE
DAYTONA BEACH FL 32119
US

Mailing Address

P.O. BOX 2166
DAYTONA BEACH FL 32115-2166
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/19/1996

4. FEI Number

59-3415029

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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

9. Name and Address of Current Registered Agent

UCC FILING & SEARCH SERVICES, INC.
526 E PARK AVE
SUITE 200
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME UPCHURCH, JOHN J
STREET ADDRESS 150 MAGNOLIA AVE
CITY-ST-ZIP DAYTONA BEACH FL 32114

TITLE D ☐ DELETE
NAME WHITE, TERRENCE M
STREET ADDRESS 150 MAGNOLIA AVE
CITY-ST-ZIP DAYTONA BEACH FL 32114

TITLE D ☐ DELETE
NAME FRAXEDAS, J. JOAQUIN
STREET ADDRESS 900 WINDERLY PLACE, SUITE 122
CITY-ST-ZIP MAITLAND FL 32751

TITLE D ☐ DELETE
NAME WATSON, LAWRENCE M JR
STREET ADDRESS 1621 FOREST AVE
CITY-ST-ZIP WINTER PARK FL 32789

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 P ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS ~~125 S. PALMETTO~~ 24 CHOCTAW TRAIL
1.4 CITY-ST-ZIP ORMOND BEACH, FL 32174

2.1 TITLE VP ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS ~~125 S. PALMETTO~~ 120 MALLARD LANE
2.4 CITY-ST-ZIP DAYTONA BEACH, FL 32119

3.1 TITLE VP ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 245 LIVE OAK LANE
3.4 CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714

4.1 TITLE VP ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 1650 LAUREL ROAD
4.4 CITY-ST-ZIP WINTER PARK, FL 32789

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 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, with all other like empowered.

SIGNATURE: *X [Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/5/99

Date

800-264-2622

Daytime Phone #

CR2E034 (11/98)