

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

**FILED**  
**Mar 01, 1999 8:00 am**  
**Secretary of State**

03-01-1999 90242 002 \*\*\*158.75

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



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

**DOCUMENT # P97000032944**

1. Corporation Name  
**THOMPSON-MONTGOMERY CAPITAL CORP.**

Principal Place of Business  
**1301 RIVERPLACE BLVD.  
SUITE 2130  
JACKSONVILLE FL 32207**

Mailing Address  
**1301 RIVERPLACE BLVD.  
SUITE 2130  
JACKSONVILLE FL 32207**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**04/10/1997**

4. FEI Number

**59-3448750**

Applied For

Not Applicable

5. Certificate of Status Desired ☒ **\$8.75** Additional

Fee Required

6. Election Campaign Financing ☐ **\$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

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THOMPSON, CHARLES M  
6620 SOUTHPOINT DRIVE SOUTH  
SUITE 600 SOUTHPOINT BUILDING  
JACKSONVILLE FL 32216**

81 Name

**Charles M. Thompson**

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

**1301 Riverplace Boulevard**

83

**Suite 2130**

84 City

**Jacksonville**

**FL**

85 Zip Code  
**32207**

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)

**01/31/99**

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE  
NAME **D THOMPSON, CHARLES M**  
STREET ADDRESS **6620 SOUTHPOINT DRIVE SOUTH, 600**  
CITY-ST-ZIP **JACKSONVILLE FL 32216**

1.1 TITLE ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS **1301 Riverplace Boulevard, Ste 2130**  
1.4 CITY-ST-ZIP **Jacksonville, Florida 32207**

TITLE ☐ DELETE  
NAME **C MONTGOMERY, MITCHELL R**  
STREET ADDRESS **6620 SOUTHPOINT DR S, #600**  
CITY-ST-ZIP **JACKSONVILLE FL 32216**

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS **1301 Riverplace Boulevard, Ste 2130**  
2.4 CITY-ST-ZIP **Jacksonville, Florida 32207**

TITLE ☐ DELETE  
NAME **VP THOMPSON, CHARLES M J**  
STREET ADDRESS **6620 SOUTHPOINT DR S, #600**  
CITY-ST-ZIP **JACKSONVILLE FL 32216**

3.1 TITLE ☒ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS **1301 Riverplace Boulevard, Ste 2130**  
3.4 CITY-ST-ZIP **Jacksonville, Florida 32207**

TITLE ☒ DELETE  
NAME **S SHARPE, KATHY A**  
STREET ADDRESS **6620 SOUTHPOINT DR S, #600**  
CITY-ST-ZIP **JACKSONVILLE FL 32216**

4.1 TITLE ☐ Change ☒ Addition  
4.2 NAME **Secretary**  
4.3 STREET ADDRESS **Janie Weaver**  
4.4 CITY-ST-ZIP **1301 Riverplace Boulevard, Ste 2130**  
**Jacksonville, Florida 32207**

TITLE ☐ DELETE  
NAME **T COLLINS, SHEILA B**  
STREET ADDRESS **6620 SOUTHPOINT DR S, #600**  
CITY-ST-ZIP **JACKSONVILLE FL 32216**

5.1 TITLE ☒ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS **1301 Riverplace Boulevard, Ste 2130**  
5.4 CITY-ST-ZIP **Jacksonville, Florida 32207**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Charles M. Thompson**

**01/31/99**

**(904) 346-3460**

Date

Daytime Phone #

CR2E034 (11/98)