

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

FILED

Jun 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <u>598A00025561</u>			
1. Corporation Name <u>Compton AND Company, Inc.</u> <u>PG70000040517</u>			
Principal Place of Business <u>5951 Groveline DR</u> <u>ORL FL 32810</u>		Mailing Address <u>3620 Westgate Center</u> <u>Circle</u> <u>Apt E</u> <u>Winston-Salem NC</u>	
2. Principal Place of Business 21 <u>5951 Groveline DR</u> Suite, Apt # etc 22 <u>2E</u> City & State <u>ORLANDO FL</u> 23 <u>ORLANDO FL</u> Zip <u>32810</u> Country <u>USA</u>		2a. Mailing Address 26 <u>3620 Westgate Center</u> Suite, Apt #, etc 27 <u>2E</u> City & State <u>NC</u> 28 <u>NC</u> Zip <u>27103</u> Country <u>USA</u>	
3. Date Incorporated or Qualified <u>5-5-97</u>		4. FEI Number <u>59-3450261</u>	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent <u>JAMES M. Compton</u> <u>5951 Groveline DR</u> <u>ORL FL 32810</u>		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 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 <u>J M Compton</u> DATE <u>5-30-98</u>			
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP 1. <u>President</u> <u>JAMES M Compton</u> <u>5951 Groveline DR</u> <u>ORL FL 32810</u> 2. <u>Secretary</u> <u>Joyce E Compton</u> <u>5951 Groveline DR</u> <u>ORL FL 32810</u>		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 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	
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, unchanged, or as an attachment with an address. SIGNATURE: <u>J M Compton</u> DATE <u>5/30/98</u> DAYTIME PHONE # <u>774-2116</u>			

CR2E034 (10/97)