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CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # S11589 (6)

1. Corporation Name

ABBOTT AND SWAIN OF ST. AUGUSTINE, INC.

Principal Place of Business

Mailing Address

1093 A1A BEACH BLVD
ST AUGUSTINE FL 32084
US

1093 A1A SOUTH
ST AUGUSTINE FL 32084
US

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -2 PM 2:26

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

2a. Mailing Address

21 ST. AUGUSTINE, FLORIDA 26 1093 A1A BEACH BLVD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

3. Date Incorporated or Qualified

11/06/1990

3a. Date of Last Report

04/01/1994

4. FEI Number

59-3047985

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

9. Name and Address of Current Registered Agent

STEPHENS, MALCOLM L., JR.
NO. 10 CATHEDRAL PLACE
(P.O. DRAWER "S")
ST. AUGUSTINE FL 32085

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 607.0503 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 fee if applicable.

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

DATE

12. OFFICERS AND DIRECTORS

T
NAME ABBOTT, GRETCHEN
STREET ADDRESS 2248 COMMODORES CLUB BLVD
CITY - ST - ZIP ST. AUGUSTINE FL

S
NAME SWAIN, JUANITA
STREET ADDRESS 110 OCEAN HOLLOW
CITY - ST - ZIP ST AUGUSTINE FL

P
NAME ABBOTT, TIMOTHY C.
STREET ADDRESS 2230 COMMODORES CLUB BLVD
CITY - ST - ZIP ST. AUGUSTINE FL

VP
NAME SWAIN, GREG
STREET ADDRESS 3689 HWY A1A SOUTH
CITY - ST - ZIP ST. AUGUSTINE FL

NAME
STREET ADDRESS
CITY - ST - ZIP

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(g), 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 recorder 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 addition.

SIGNATURE: X *Timothy C. Abbott*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/30/1995 / (904) 471-4200

Date

Daytime Phone #