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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **S50103** **(8)**

1. Corporation Name
FLORIDIAN INVESTMENT CONSULTANTS, INC.

Principal Place of Business	Mailing Address
2179 LAKE DEBRA DR., #518 **ORLANDO FL 32835**	**2179 LAKE DEBRA DR., #518** **ORLANDO FL 32835-6367**

3. Date Incorporated or Qualified: **05/10/1991**
3a. Date of Last Report: **05/01/1996**

2. Principal Place of Business
21 14250 Colonial Grand Blvd
Suite, Apt. #, etc.
22 apt # 2902
City & State
23 Orlando, FL.
Zip 24 32837 Country 25 U.S.A.

2a. Mailing Address
26 14250 Colonial Grand, Blvd
Suite, Apt. #, etc.
27 apt # 2902
City & State
28 Orlando, FL
Zip 29 32837 Country 30 U.S.A.

4. FEI Number: **59-3074636** ☐ 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

O'NEILL, BERNARD C JR
200 EAST ROBINSON STREET
SUITE 665
ORLANDO FL 32801

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 _____ (DATE)
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PT	☐ DELETE	1.1 TITLE		☒ Change ☐ Addition
NAME	MITCHELL, MICHAEL J		1.2 NAME		
STREET ADDRESS	2179 LAKE DEBRA DR.		1.3 STREET ADDRESS	14250 Colonial Grand Blvd. # 2902	
CITY-ST-ZIP	ORLANDO FL 32835		1.4 CITY-ST-ZIP	Orlando, FL 32837	
TITLE	VS	☐ DELETE	2.1 TITLE		☒ Change ☐ Addition
NAME	MITCHELL, JOYCE G		2.2 NAME		
STREET ADDRESS	2179 LAKE DEBRA DR.		2.3 STREET ADDRESS	14250 Colonial Grand Blvd # 2902	
CITY-ST-ZIP	ORLANDO FL 32835		2.4 CITY-ST-ZIP	Orlando, FL 32837	
TITLE		☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (9/96)

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: Michael J Mitchell 4/30/97 (Mitchell, Michael J) (DATE)