

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S51741 (4)

1. Corporation Name

SOUTHERN MANAGEMENT I, INC.

Principal Place of Business

10397 SOUTHERN BOULEVARD
ROYAL PALM BEACH, FL 33411

Mailing Address

10397 SOUTHERN BOULEVARD
ROYAL PALM BEACH, FL 33411

3. Date Incorporated or Qualified
05/13/1991

3a. Date of Last Report
04/04/1995

2. Principal Place of Business

2a. Mailing Address

21 10323 SOUTHERN BLVD.

26 10323 SOUTHERN BLVD.

4. FEI Number

65-0261763

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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 ROYAL PALM BEACH, FL

City & State

28 ROYAL PALM BEACH, FL

Zip

24 33411

Country

25 USA

Zip

29 33411

Country

30 USA

9. Name and Address of Current Registered Agent

ABLE, DIANE
10397 SOUTHERN BOULEVARD
ROYAL PALM BEACH, FL 33411

10. Name and Address of New Registered Agent

81 Name

PATRICIA BALCH

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

10323 SOUTHERN BOULEVARD

83

84 City

ROYAL PALM BEACH

FL

85 Zip Code

33411

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

Patricia Balch, PATRICIA BALCH

4-25-96

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE
NAME MILLER, ROBERT L.
STREET ADDRESS 10397 SOUTHERN BOULEVARD
CITY-ST-ZIP ROYAL PALM BEACH, FL 33411

TITLE V ☐ DELETE
NAME AUSTIN, CHRISTOPHER
STREET ADDRESS 10397 SOUTHERN BOULEVARD
CITY-ST-ZIP ROYAL PALM BEACH, FL 33411

TITLE ST ☒ DELETE
NAME ABLE, DIANE
STREET ADDRESS 10397 SOUTHERN BOULEVARD
CITY-ST-ZIP ROYAL PALM BEACH, FL 33411

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ST ☒ Change ☐ Addition
3.2 NAME BALCH, PATRICIA
3.3 STREET ADDRESS 10323 SOUTHERN BOULEVARD
3.4 CITY-ST-ZIP ROYAL PALM BEACH, FL 33411

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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 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)(k), 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:

Patricia Balch Patricia Balch
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/96

Date

(407) 790-1414

Daytime Phone

Secretary / Treasurer

CR2E034 (12/95)