

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$275)

PROFIT CORPORATION ANNUAL REPORT 1995



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

APPROVED AND FILED

95 JUL -5 AM 9:50

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # S57486 (0)

1. Corporation Name

ESTATE AND RETIREMENT PLANNING, INC.

Principal Place of Business

Mailing Address

2475 ENTERPRISE RD
 STE. 300
 CLEARWATER FL 34623
 US

2475 ENTERPRISE RD
 STE 300
 CLEARWATER FL 34623
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/03/1991

3a. Date of Last Report

06/21/1994

4. FEI Number

59-3067536

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

7. This corporation has liability for change in the number of directors under the Florida Statutes

☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GOTTLOB & GOTTLOB P.A.
 2475 ENTRPRISE RD
 STE. 300
 CLEARWATER FL 34623

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 607.1506, 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 Sections 607.0506, Florida Statutes.

CORPORATION

Signature of Registered Agent or Registered Agent and the Corporation

Signature of Registered Agent or Registered Agent and the Corporation

(40)

12. OFFICERS AND DIRECTORS	
NAME	P
NAME	EVANS, JAMES B.
STREET ADDRESS	3040 TURTLE BROOKE
CITY	CLEARWATER FL
NAME	
STREET ADDRESS	
CITY	
NAME	
STREET ADDRESS	
CITY	
NAME	
STREET ADDRESS	
CITY	
NAME	
STREET ADDRESS	
CITY	
NAME	
STREET ADDRESS	
CITY	

13. AGENTS AND CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. NAME	☒ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	400 Harbor Drive North
CITY	Indian Rocks Beach, FL 34635
4. NAME	☐ Change ☐ Addition
5. NAME	
6. STREET ADDRESS	
CITY	
7. NAME	☐ Change ☐ Addition
8. NAME	
9. STREET ADDRESS	
CITY	
10. NAME	☐ Change ☐ Addition
11. NAME	
12. STREET ADDRESS	
CITY	
13. NAME	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
CITY	

14. I, the undersigned, certify that the information submitted with this filing is true and correct. I have read and understand the provisions of the Florida Statutes, Chapter 607, and I am an officer or director of the corporation. I am familiar with and accept the obligations of Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report as required by Chapter 607, Florida Statutes.

SIGNATURE:

PRINT NAME AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR