

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 30 AM 8:32

DOCUMENT # **S64099** (2)

1. Corporation Name

FORT-UNE PERSONNEL CONSULTANTS OF AMELIA ISLAND, INC.

Principal Place of Business

**914 ATLANTIC AVENUE
SUITE 1B
FERNANDINA BEACH FL 32034**

Mailing Address

**914 ATLANTIC AVENUE
SUITE 1B
FERNANDINA BEACH FL 32034**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated (or Qualified)

06/28/1991

3a. Date of Last Report

04/08/1994

2. Principal Place of Business

21 833 Fountain Dr.

2a. Mailing Address

26 P.O. Box 1130

4. FEI Number

59-3071702

Applies 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

**WOOD, MARSHALL E.
303 CENTRE STREET
SUITE 200
FERNANDINA BEACH FL 32034**

10. Name and Address of New Registered Agent

**81 Name FRANK PRACHTHAUSER
82 Street Address (P.O. Box Number is Not Acceptable) 833 Fountain Dr.
83
84 City Amelia Island FL 85 Zip Code 32034**

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 for 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

X Judith Prachthausen

FRANK J. PRACHTHAUSER

3/27/95

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
D	PRACHTHAUSER, JUDITH	833 FOUNTAIN DR	AMELIA ISLAND FL
D	PRACHTHAUSER, FRANK	833 FOUNTAIN DR	AMELIA ISLAND FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14 TITLE	15 NAME	16 STREET ADDRESS	17 CITY, ST, ZIP	Change	Addition
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I do hereby certify that the information supplied on this form is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(2)(b), Florida Statutes. I further certify that the information included 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 owner or holder empowered to execute this report as required by Chapter 067, Florida Statutes, and that my name appears in Block 12 and Block 13. If changed, on an amendment with an address.

SIGNATURE:

Prachthausen

FRANK PRACHTHAUSER

3/27/95 904-277-1577

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Exempt: 119.07(2)(b)