

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 # S96133 (1)

1. Corporation Name

NORTHTOWNE, INC.



Principal Place of Business

9210 CYPRESS GREEN DRIVE
JACKSONVILLE FL 32256

Mailing Address

9210 CYPRESS GREEN DRIVE
JACKSONVILLE FL 32256

3. Date Incorporated or Qualified
11/20/1991

3a. Date of Last Report
04/24/1995

2. Principal Place of Business

21 2016 Hendricks Avenue

Suite, Apt. #, etc.

22

City & State

23 Jacksonville, FL

Zip 32207

Country USA

24 Duval County

2a. Mailing Address

26 2016 Hendricks Avenue

Suite, Apt. #, etc.

27

City & State

28 Jacksonville, FL

Zip 32207

Country USA

29 Duval County

4. FEI Number
59-3102589

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

DAVIS, JOHN C.
9210 CYPRESS GREEN DRIVE
JACKSONVILLE FL 32256

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 607.0602 and 607.1503, 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 the person signing this report (SEE INSTRUCTIONS)

(NOTE: Registered Agent Signature required when the following)

(SEE INSTRUCTIONS)

12. OFFICERS AND DIRECTORS

TITLE VS ☐ DELETE

NAME ANDREWS, THOMAS R.
STREET ADDRESS 9210 CYPRESS GREEN DRIVE
CITY-ST-ZIP JACKSONVILLE FL

TITLE PT ☐ DELETE

NAME DAVIS, JOHN C.
STREET ADDRESS 9210 CYPRESS GREEN DRIVE
CITY-ST-ZIP JACKSONVILLE FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

2016 Hendricks Avenue
Jacksonville, FL 32207

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

2016 Hendricks Avenue
Jacksonville, FL 32207

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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 registered agent 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-22-96

904-398-0053

Date

Daytime Phone #

CR2E034 (12/95)