

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 02 1997 8:00am
Secretary of State

| | | |
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| PROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|---|---|---|

DOCUMENT # **V05522** (0)

1. Corporation Name

BILL JANNEY & ASSOCIATES, INC.

Principal Place of Business

**1268 POMPEI LANE
SUITE 32
NAPLES FL 34103
US**

Mailing Address

**1268 POMPEI LANE
SUITE 32
NAPLES FL 34103-8912
US**

3. Date Incorporated or Qualified

01/09/1992

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 5051 CASTELLO DRIVE
Suite, Apt. #, etc.

26 5051 CASTELLO DRIVE
Suite, Apt. #, etc.

22 SUITE 32

27 SUITE 32

23 NAPLES, FLORIDA
City & State

28 NAPLES, FLORIDA
City & State

24 34103 **25 USA**
Zip Country

29 34103 **30 USA**
Zip Country

4. FEI Number

65-0305464

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

**JANNEY, WILLIAM R III
1268 POMPEI LANE
SUITE 32
NAPLES FL 34103**

10. Name and Address of New Registered Agent

81 Name
WILLIAM R. JANNEY III
82 Street Address (P.O. Box Number is Not Acceptable)
5051 CASTELLO DRIVE
83 SUITE 32
84 City
NAPLES
85 Zip Code
FL 34103

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

P
JANNEY, WILLIAM R III
1268 POMPEI LANE
NAPLES FL

1.1 TITLE ☐ Change ☒ Addition

V P
MARGARET G. JANNEY
1268 POMPEI LANE
NAPLES, FL 34103

TITLE ☐ DELETE

TS
JANNEY, PATRICIA U
645 FIRST AVE, NORTH
NAPLES FL

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

6.2 NAME ☐ Change ☐ Addition

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: **William R. Janney III** REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/97

Date

941-414-8585

Daytime Phone #

CR2E034 (9/96)