

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandria B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V 21129

1. Corporation Name

AEGIS MANAGEMENT, INC.

Principal Place of Business

Mailing Address

3. Date Incorporated or Qualified

3/16/92

3a. Date of Last Report

4/24/95

4. FEI Number

59-3116361

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

2. Principal Place of Business

21 9116 CYPRESS GREEN DR.

Suite, Apt. #, etc.

22 SUITE 206

City & State

23 JACKSONVILLE, FL

Zip

24 32256

Country

25 VSA

2a. Mailing Address

26 9116 CYPRESS GREEN DR.

Suite, Apt. #, etc.

27 SUITE 206

City & State

28 JACKSONVILLE, FL

Zip

29 32256

Country

30 VSA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

JOHN T. EWING

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

9116 CYPRESS GREEN DR.

83

SUITE 206

84 City

JACKSONVILLE

FL

85 Zip Code

32256

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

John T. Ewing

JOHN T. EWING

4/29/96

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME ~~JOHN T. EWING~~

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

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

PO

☒ Change ☐ Addition

1.2 NAME

JOHN T. EWING

1.3 STREET ADDRESS

9116 CYPRESS GREEN DR, SUITE 206

1.4 CITY - ST - ZIP

JACKSONVILLE, FL 32256

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

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

500001808065

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☐ Change ☐ Addition

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

John T. Ewing

JOHN T. EWING

4/29/96

904-730-3696

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAY

Display Phone

CR2E034 (12/95)