

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katharine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # V33003

1. Corporation Name

MEIGS O'CONNOR RICKS INC.

Principal Place of Business

21 MIRACLE STRIP PARKWAY  
FT. WALTON BCH. FL 32548

Mailing Address

21 MIRACLE STRIP PARKWAY  
FT. WALTON BCH. FL 32548

99 JUN -7 PM 2:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/28/1992

4. FEI Number

59-3122844

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 owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

O'CONNOR RANDALL J.  
1700 OSCEOLA BAY AVE  
NICEVILLE FL 32578

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

400002907194--7

-06/17/99--01020--005

\*\*\*150.00 \*\*\*150.00

FL

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 of application

(NOTE: Registered Agent signature required when registration)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DVTS	11 TITLE	
NAME	O'CONNOR, RANDALL J.	12 NAME	
STREET ADDRESS	1700 OSCEOLA BAY AVE	13 STREET ADDRESS	
CITY-ST-ZIP	NICEVILLE FL	14 CITY-ST-ZIP	
TITLE	DP	21 TITLE	
NAME	O'CONNOR, DAWN	22 NAME	
STREET ADDRESS	1700 OSCEOLA BAY AVE	23 STREET ADDRESS	
CITY-ST-ZIP	NICEVILLE FL	24 CITY-ST-ZIP	
TITLE	DV	31 TITLE	
NAME	RICKS, JUDY	32 NAME	
STREET ADDRESS	501 W. MIRACLE STRIP PKWY.	33 STREET ADDRESS	
CITY-ST-ZIP	MARY ESTHER FL	34 CITY-ST-ZIP	
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 110.07(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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)



MEIGS O'CONNOR RICKS

TWENTY ONE  
MIRACLE STRIP PKWY., SE  
FORT WALTON BEACH, FLORIDA 32548  
TELEPHONE: 904-244-5549  
FAX: 904-244-2864

June 10, 1999

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Mr. Tyrone Scott  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Dear Mr. Scott:

I spoke with you yesterday (Thursday) regarding the delay in processing our Annual Corporation Report. Per your instructions, I am sending you a copy of our report along with a second check and requesting that any late or penalties are waved.

Thank you for your help with this matter, as I mentioned to you yesterday, we have been trying to close on a new office and the title company will not let us go forward until they receive conformation from your office that or corporation is current.

If there is anything else I can do, please call me at 850/244-5549

Sincerely,

Randall J O'Connor  
VP/CFO