

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V56643**

(2)

1. Corporation Name

JAMES FINCH, INC.



Principal Place of Business

Mailing Address

**1371 N MILITARY TR
WEST PALM BEACH FL 33409
US**

**1371 N MILITARY TR
WEST PALM BEACH FL 33409
US**

3. Date Incorporated or Qualified

08/11/1992

3a. Date of Last Report

04/28/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

65-0349263

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

10. Name and Address of New Registered Agent

**FINCH, JAMES
1371 N MILITARY TR
WEST PALM BEACH FL 33407**

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 607.0502 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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

**PVS
FINCH, JAMES
1371 N MILITARY TR
WEST PALM BEACH FL**

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

**TD
FINCH, JAMES
1371 N MILITARY TR
WEST PALM BEACH FL**

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

**TD
FINCH, JAMES
1371 N MILITARY TR
WEST PALM BEACH FL**

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

**TD
FINCH, JAMES
1371 N MILITARY TR
WEST PALM BEACH FL**

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

**TD
FINCH, JAMES
1371 N MILITARY TR
WEST PALM BEACH FL**

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

**TD
FINCH, JAMES
1371 N MILITARY TR
WEST PALM BEACH FL**

6.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

**TD
FINCH, JAMES
1371 N MILITARY TR
WEST PALM BEACH FL**

7.1 TITLE ☐ Change ☐ Addition

SIGNATURE: *James C. Finch*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES A. FINCH III 1/22/96 697-7788
Date Daytime Phone #

CR2E034 (12/95)