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**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAR 16 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 162572 (2)

1. Corporation Name

ARMELLINI EXPRESS LINES, INC.

Principal Place of Business

3446 SW ARMELLINI AVE.
P.O. BOX 678
PALM CITY FL 34990

Mailing Address

3446 SW ARMELLINI AVE.
P.O. BOX 678
PALM CITY FL 34990

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
08/09/1950

3a. Date of Last Report
04/21/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

4. FEI Number

23-1615254

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

NICHOLASON, JOHN J.
3446 SW ARMELLINI AVE.
PALM CITY FL 34990

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 607.0502 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 transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE

CD

NAME

ARMELLINI, J.

STREET ADDRESS

541 S.W. FALCON STREET

CITY - ST - ZIP

PALM CITY FL

TITLE

PD

NAME

ARMELLINI, RICHARD

STREET ADDRESS

640 MARINE DR

CITY - ST - ZIP

BOCA RATON FL

TITLE

VD

NAME

ARMELLINI, WILLIAM

STREET ADDRESS

5749 MAPP RD

CITY - ST - ZIP

PALM CITY FL

TITLE

VD

NAME

ARMELLINI, SARAH

STREET ADDRESS

541 S.W. FALCON STREET

CITY - ST - ZIP

PALM CITY FL

TITLE

STD

NAME

NICHOLASON, JOHN J.

STREET ADDRESS

1149 SW HOGAN ST.

CITY - ST - ZIP

PT. ST. LUCIE FL

TITLE

VD

NAME

ARMELLINI, STEPHEN

STREET ADDRESS

10802 SW HAWK VIEW CIRCLE

CITY - ST - ZIP

STUART FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

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

PD

Armellini, Richard

3271 S. W. Water Edge Way

Palm City, FL 34990

Resigned

Resigned

Resigned

Resigned

Resigned

Resigned

Resigned

Resigned

Resigned

Resigned

Resigned

Resigned

Resigned

Resigned

Resigned

Resigned

Resigned

Resigned

Resigned

Resigned

Resigned

Resigned

Resigned

Resigned

SIGNATURE:

John J. Nicholson, Secy/Trea. 3/9/95 407 287-0575

SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Number

ARMELLINI EXPRESS LINES, INC.

P. O. BOX 678

PALM CITY, FLORIDA 34990

STATE OF FLORIDA ANNUAL CORPORATION REPORT 1995

FEI #23-1615254

V/D	Armellini, David	4994 Lake Grove Circle SW Palm City, Florida 34990
V/D	Dusharm, Judith	2345 Vine Rd, Vineland, NJ 08360
V	Drury, Jeffrey	1658 S.E. Gainswood Port St. Lucie, FL 34957
V	Gary B. Sharrock	561 NE Solida Circle Port St. Lucie, FL 34983
V	Richard K. Uber	1551 SW Waterfall Boulevard Palm City, FL 34990

ADDITION

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