

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 323298

(0)

1. Corporation Name

DIXIE METAL PRODUCTS, INC.

Principal Place of Business

**2251 S. W. 36TH ST
FORT LAUDERDALE FL 33312**

Mailing Address

**2251 S. W. 36TH ST
FORT LAUDERDALE FL 33312**

**APPROVED
AND
FILED**

95 APR 17 PM 1:47

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/20/1967

3a. Date of Last Report

05/01/1994

4. FEI Number

59-1196205

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

2. Principal Place of Business

21 1471 NEPTUNE DRIVE

2a. Mailing Address

26 1471 NEPTUNE DRIVE

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

City & State

23 BOYNTON BCH, FL.

City & State

28 BOYNTON BCH, FL.

Zip

24 33426

Country

25 PALM BEACH

Zip

29 33426

Country

30 PALM BEACH

9. Name and Address of Current Registered Agent

**SCHNORR, JOHN L, JR.
2251 SW 36TH ST
FT LAUDERDALE FL 33312**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
1471 NEPTUNE DRIVE

83

84 City **BOYNTON BEACH**

FL

85 Zip Code
33426

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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**V
TAYLOR, JOEL
2251 SW 36TH ST
FT LAUDERDALE, FL 00000**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☒ Change ☐ Addition
**1471 NEPTUNE DRIVE
BOYNTON BEACH, FL. 33426**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**P
SCHNORR, J PHILIP
2251 SW 36TH ST
FT LAUDERDALE, FL 00000**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☒ Change ☐ Addition
**1471 NEPTUNE DRIVE
BOYNTON BEACH, FL. 33426**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**CEO
SCHNORR, JOHN L JR
2251 SW 36TH ST
FT LAUDERDALE, FL 00000**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☒ Change ☐ Addition
**1471 NEPTUNE DRIVE
BOYNTON BEACH, FL. 33426**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**V
RAINBOTH, JOE
2251 S.W. 36TH ST
FT. LAUDERDALE FL**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☒ Change ☐ Addition
**1471 NEPTUNE DRIVE
BOYNTON BEACH, FL. 33426**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**ST
WRIGHT, JAMES
2251 SW 36TH ST
FT. LAUDERDALE FL**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☒ Change ☐ Addition
**1471 NEPTUNE DRIVE
BOYNTON BEACH, FL. 33426**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ 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 110.07(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 applicable) or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

Date

(Typed Name)