

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # 433373 (8)

1. Corporation Name

FURRIN, INC.

Principal Place of Business

**504 WEST TENNESSEE STREET
TALLAHASSEE FL 32301**

Mailing Address

**504 WEST TENNESSEE STREET
TALLAHASSEE FL 32301**

APPROVED
AND
FILED

23 MAY -1 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. Date Incorporated in this State Date of Last Report

08/17/1973

05/01/1994

4. FEI Number Applied For
59-1486949 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. 190.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip Country

9. Name and Address of Current Registered Agent

**BOYD, JOSEPH R.
216 S DUVAL ST
SUITE 226
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name **Thomas J. Carella**
82 Street Address (P.O. Box Number is Not Acceptable)
1005 Mimosa DR.
83 **504 WEST TENNESSEE STREET**
84 City **Tallahassee** FL 85 Zip Code **32301**

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

Thomas Carella

(NOTE: Registered Agent signature required when registering)

5/4/95
(AT)

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	CARELLA, THOMAS
STREET ADDRESS	504 WEST TENNESSEE ST
CITY - ST - ZIP	TALLAHASSEE FL
TITLE	VD
NAME	LINDSEY, STEPHEN M.
STREET ADDRESS	1904 BROWN ST.
CITY - ST - ZIP	TALLAHASSEE FL
TITLE	VD
NAME	KNAPP, RUSSELL
STREET ADDRESS	504 WEST TENNESSEE ST
CITY - ST - ZIP	TALLAHASSEE FL
TITLE	SD
NAME	EASTMAN-SUTTON, PAULA
STREET ADDRESS	2403B W. THARPE ST.
CITY - ST - ZIP	TALLAHASSEE FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	← delete
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	← delete
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	← delete
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

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(2)(b), 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 the 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:

Thomas Carella
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/4/95