

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

CORPORATION
ANNUAL REPORT
1995



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

**APPROVED
AND
FILED**

95 APR 24 PM 3: 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F46316** (8)
1. Corporation Name
CONSOLIDARE ENTERPRISES, INC.

DO NOT WRITE IN THIS SPACE.

Principal Place of Business Mailing Address
755 RINEHART RD PO BOX 85402 LAKE MARY FL 32795-5402

3. Date Incorporated or Qualified **09/28/1981** 3a. Date of Last Report **03/18/1994**
4. FEI Number **63-0706035** 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

2. Principal Place of Business 2a. Mailing Address
21. Suite, Apt. #, etc. 26. Suite, Apt. #, etc.
22. City & State 27. City & State
23. Zip Country 28. Zip Country
24. Zip Country 29. Zip Country 30. Zip Country

9. Name and Address of Current Registered Agent
**THOMPSON, DAVID C.
755 RINEHART RD
LAKE MARY 32746**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THOMPSON, DAVID C.	1.2 NAME	
STREET ADDRESS	755 RINEHART RD	1.3 STREET ADDRESS	
CITY - ST - ZIP	LAKE MARY FL	1.4 CITY - ST - ZIP	
TITLE	PTD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEIL, FERD	2.2 NAME	
STREET ADDRESS	3316 BURNING TREE DR	2.3 STREET ADDRESS	
CITY - ST - ZIP	BIRMINGHAM AL	2.4 CITY - ST - ZIP	
TITLE	SD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RITCHEY, FERRIS JR.	3.2 NAME	
STREET ADDRESS	1910 28 AVE S	3.3 STREET ADDRESS	
CITY - ST - ZIP	BIRMINGHAM AL	3.4 CITY - ST - ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HULET, FRANK A.	4.2 NAME	
STREET ADDRESS	104 KISWA PKWY	4.3 STREET ADDRESS	
CITY - ST - ZIP	HUTCHINSON KS	4.4 CITY - ST - ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BREWER, SAMUEL F.	5.2 NAME	
STREET ADDRESS	1133 WINWARD LANE	5.3 STREET ADDRESS	
CITY - ST - ZIP	BIRMINGHAM AL	5.4 CITY - ST - ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHNSON, C. WESLEY	6.2 NAME	
STREET ADDRESS	108 LAGOON FOREST DR	6.3 STREET ADDRESS	
CITY - ST - ZIP	PONTE VEDRA BEACH FL	6.4 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(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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *David C. Thompson* 4/18/95 407/241-7113
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

F46316

CONSOLIDARE ENTERPRISES

P.O. BOX 958402 • LAKE MARY, FLORIDA 32795-8402 • PHONE 407-321-7113

Directors List

7. George Pihakis - Director
755 Rinehart Road
Lake Mary, FL 32746
8. Dr. Charles J. Roehm - Director
Twin Lakes Drive, Box 510
DeFuniak Springs, FL 32433
9. Lloyd C. Zobrist - Director
120 Sunset Court
Morton, IL 61550
10. Robert Lee Martin - Director
311 Martin Landing
Jacksboro, TX 76056
11. Lewis Kassis - Director
3310 Ellenmere Drive
Sacramento, CA 95821
12. A. Thomas Frank - Director
19050 Poco Rio
Rio Verde, AZ 85263
13. Dr. Charles Mullenix - Director
57 Overlook Drive
Golf, IL 60029