

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 FEB 22 PM 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # G78095 (8)

1. Corporation Name
ALBERT H. PELL, INC.

Principal Place of Business Mailing Address
**DOYLE ROAD DOYLE ROAD
P.O. BOX 89 P.O. BOX 89
OSTEEN FL 32764-0089 OSTEEN FL 32764-0089**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **01/10/1984** 3a. Date of Last Report **02/24/1994**

4. FEI Number **59-2396300** 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 28 Zip Country 29 Zip Country 30

9. Name and Address of Current Registered Agent

**PELL, ALBERT H.
DOYLE ROAD
P.O. BOX 89
OSTEEN FL 32764**

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 his 2 approvals)

(NOTE: Registered Agent signature required when recording)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY- ST- ZIP
DP PELL, ALBERT H. DOYLE ROAD, P.O. BOX 89 N/A OSTEEN FL
VP PELL, MARK POST OFFICE BOX 89 N/A OSTEEN FL
VP PELL, ROSS A. POST OFFICE BOX 89 N/A OSTEEN FL
ST PELL, JANETTE K. POST OFFICE BOX 89 N/A OSTEEN FL

1 1 TITLE Change Addition
1 2 NAME
1 3 STREET ADDRESS
1 4 CITY- ST- ZIP
2 1 TITLE Change Addition
2 2 NAME **400001413794**
2 3 STREET ADDRESS **-02/23/95--01075--008**
2 4 CITY- ST- ZIP ******200.00 ****200.00**
3 1 TITLE Change Addition
3 2 NAME
3 3 STREET ADDRESS
3 4 CITY- ST- ZIP
4 1 TITLE Change Addition
4 2 NAME
4 3 STREET ADDRESS
4 4 CITY- ST- ZIP
5 1 TITLE Change Addition
5 2 NAME
5 3 STREET ADDRESS
5 4 CITY- ST- ZIP
6 1 TITLE Change Addition
6 2 NAME
6 3 STREET ADDRESS
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)(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 this 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 addition.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALBERT H. PELL

1-30-95

Date

407-322-3873

Telephone Number