

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 10:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **H87690** (4)
1. Corporation Name
TRIPLE-C SYSTEMS, INCORPORATED

Principal Place of Business Mailing Address
3911 38TH AVENUE NORTH ST. PETERSBURG FL 33713
P. O. BOX 18734 ST. PETERSBURG FL 33733 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **12/03/1985** 3a. Date of Last Report **08/02/1994**
4. FEI Number **59-2611799** 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 **529 30th Ave N. #2** 26 **529 30th Ave N. #2**
22 Suite, Apt. #, etc. 27 Suite, Apt. #, etc.
23 **ST. PETERSBURG** 28 **ST. PETERSBURG**
City & State City & State
24 **33704** 25 Country 29 **33704** 30 Country
Zip Zip

9. Name and Address of Current Registered Agent
FRANKENBERG, DALE R.
3911 38TH AVENUE N.
ST. PETERSBURG FL 33713

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
529 30th Ave N. #2
83
84 City **FL** 85 Zip Code **33704**

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 *Dale Frankenberg* (NOTE: Registered Agent signature required when consulting) DATE **4-27-95**

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD FRANKENBERG, DALE R. 3911 38TH AVENUE N. ST. PETERSBURG FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD FRANKENBERG, DARREL R. 3911 38TH AVENUE N. ST. PETERSBURG FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE 2. NAME 13 STREET ADDRESS 14 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 529 30th Ave N. St. Petersburg, FL 33704
21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3726 Queen St. N. St. Petersburg, FL 33713
31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 changed, or on an attachment with an address.

SIGNATURE: *Dale Frankenberg* **DALE FRANKENBERG** **4-27-95** **521-3639**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Type in Here)