

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # ~~148556~~ **358556**

1. Corporation Name

CONCEPT ONE ENTERPRISES, INC

APPROVED
AND
FILED

95 MAY -1 PM 6:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700001480827

-05/09/95--01096--001

****200.00 ****200.00

DO NOT WRITE IN THIS SPACE.

Principal Place of Business 136 EAST CITRUS STREET ALTAMONTE SPRINGS, FL 32701		Mailing Address 575 LITTLE RIVER LOOP #363 ALTAMONTE SPRINGS, FL 32714		3. Date Incorporated or Qualified FEB 20, 1987		3a. Date of Last Report	
2. Principal Place of Business 21 Suite, Apt. #, etc.		2a. Mailing Address 28 Suite, Apt. #, etc.		4. FEI Number 59-2787610		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
23 Zip Country		29 Zip Country		6. This corporation has liability for franchise tax under S. 199.032, Florida Statutes ☒ Yes ☐ No			
9. Name and Address of Current Registered Agent PABLO R. RODRIGUEZ 136 EAST CITRUS STREET ALTAMONTE SPRINGS, FL 32701				10. Name and Address of New Registered Agent 81 Name RAYMOND RODRIGUEZ 82 Street Address (P.O. Box Number is Not Acceptable) 575 LITTLE RIVER LOOP #363 83 ALTAMONTE SPRINGS, FL 84 City FL 85 Zip Code 32714			
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 <u>RAYMOND RODRIGUEZ</u> RAYMOND RODRIGUEZ, PRESIDENT 5/1/95 Signature of individual or printed name of registered agent and his/her address. (NOTE: Registered Agent signature required when releasing.) DATE							
12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PRESIDENT	1.1 TITLE	PRESIDENT	☒ Change ☐ Addition			
NAME	PABLO R. RODRIGUEZ	1.2 NAME	RAYMOND RODRIGUEZ				
STREET ADDRESS	136 EAST CITRUS STREET	1.3 STREET ADDRESS	SAME				
CITY-ST-ZIP	ALTAMONTE SPRINGS, FL 32701	1.4 CITY-ST-ZIP	SAME				
TITLE	VICE-PRESIDENT	2.1 TITLE	VICE-PRESIDENT	☒ Change ☐ Addition			
NAME	RAYMOND RODRIGUEZ	2.2 NAME	PABLO R. RODRIGUEZ				
STREET ADDRESS	575 LITTLE RIVER LOOP #363	2.3 STREET ADDRESS	SAME				
CITY-ST-ZIP	ALTAMONTE SPRINGS, FL 32714	2.4 CITY-ST-ZIP	SAME				
TITLE	SECRETARY / TREASURER	3.1 TITLE	VICE-PRESIDENT	☐ Change ☒ Addition			
NAME	EVA G. RODRIGUEZ	3.2 NAME	THOMAS RODRIGUEZ				
STREET ADDRESS	136 EAST CITRUS STREET	3.3 STREET ADDRESS	3401 SOUTH ST. WILIE DRIVE				
CITY-ST-ZIP	ALTAMONTE SPRINGS, FL 32701	3.4 CITY-ST-ZIP	CASSELBERRY, FL 32707				
TITLE		4.1 TITLE		☐ Change ☐ Addition			
NAME		4.2 NAME					
STREET ADDRESS		4.3 STREET ADDRESS					
CITY-ST-ZIP		4.4 CITY-ST-ZIP					
TITLE		5.1 TITLE		☐ Change ☐ Addition			
NAME		5.2 NAME					
STREET ADDRESS		5.3 STREET ADDRESS					
CITY-ST-ZIP		5.4 CITY-ST-ZIP					
TITLE		6.1 TITLE		☐ Change ☐ Addition			
NAME		6.2 NAME					
STREET ADDRESS		6.3 STREET ADDRESS					
CITY-ST-ZIP		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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an appointment with an address.

SIGNATURE: X

RAYMOND RODRIGUEZ

5/1/95

(407) 830-8904

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number