

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
HALL OF JUDICIAL BUILDING
TALLAHASSEE, FLORIDA 32399
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 21 AM 9:22

DOCUMENT # L66634 (1)

1. Corporation Name

CARLSON COMPANY, MANUFACTURERS' REPRESENTATIVE

Principal Place of Business

1255 LAQUINTA DR
STE 112
ORLANDO FL 32809
US

Mailing Address

1255 LAQUINTA DR
STE 112
ORLANDO FL 32809
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/15/1990

3a. Date of Last Report

05/01/1994

4. FET Number

65-0189496

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

21 6239 Edgewater DR.

Suite, Apt. #, etc.

22 Suite D13

City & State

23 Orlando, FL

Zip

24 32810

Country

25 orange

2a. Mailing Address

26 6239 Edgewater DR.

Suite, Apt. #, etc.

27 Suite D13

City & State

28 Orlando, FL

Zip

29 32810

Country

30 orange

9. Name and Address of Current Registered Agent

GOSCHE, CHRISTOPHER R.
1255 LAQUINTA DR
STE 112
ORLANDO FL 32809

10. Name and Address of New Registered Agent

81 Name GOSCHE, CHRISTOPHER R.
82 Street Address (P.O. Box Number is Not Acceptable) 6239 Edgewater DR.
83 Suite D13
84 City Orlando
85 Zip Code FL 32810

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 the filer)

(NOTE: Registered Agent (signature required when filing this form))

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	GOSCHE, CHRISTOPHER R.
STREET ADDRESS	1401 BROWN DEER COURT
CITY-ST-ZIP	APOPKA FL
TITLE	D
NAME	GOSCHE, KIMBERLEE A.
STREET ADDRESS	1401 BROWN DEER COURT
CITY-ST-ZIP	APOPKA FL
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

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
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 hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Section 199.02(4)(b), Florida Statutes. I further certify that the information included 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 officer or director designated to execute this report as required by Chapter 199, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Kimberlee A. Gosche

(Signature and typed or printed name of registered officer or director)

1-25-95

NOT 298-1416