

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S96273 (5)

1. Corporation Name

COACH HOUSE, INC.

Principal Place of Business

208-D WARFIELD AVE.
VENICE FL 34292

Mailing Address

208-D WARFIELD AVE.
VENICE FL 34292

2. Principal Place of Business

2a. Mailing Address

21 3480 TECHNOLOGY DR
Suite, Apt. #, etc.

26 3480 TECHNOLOGY DR
Suite, Apt. #, etc.

22 City & State

27 City & State

23 NOKOMIS FL

28 NOKOMIS FL

24 Zip 34275 25 Country USA

29 Zip 34275 30 Country USA

9. Name and Address of Current Registered Agent

GERZENY, STEVEN B.
208 WARFIELD AVE.
VENICE FL 34292

3. Date Incorporated or Qualified

11/22/1991

3a. Date of Last Report

04/27/1995

4. FEI Number

65-0301709

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

3480 TECHNOLOGY DR

83

NOKOMIS FL

34275

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0012 and 607.0013, 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0043, Florida Statutes.

SIGNATURE

Signature of person authorized to file this statement

Signature of person authorized to file this statement

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	GERZENY, DAVID R.	
STREET ADDRESS	314 LENAIN DRIVE	
CITY-STATE-ZIP	NOKOMIS FL	
TITLE	D	☐ DELETE
NAME	GERZENY, STEVEN B.	
STREET ADDRESS	1650 LISCOURT DRIVE	
CITY-STATE-ZIP	VENICE FL	
TITLE	D	☐ DELETE
NAME	GERZENY, MATTHEW L.	
STREET ADDRESS	1064 EISENHOWER DRIVE	
CITY-STATE-ZIP	NOKOMIS FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
1. NAME	
1. STREET ADDRESS	
1. CITY-STATE-ZIP	☐ Change ☐ Addition
2. TITLE	
2. NAME	
2. STREET ADDRESS	
2. CITY-STATE-ZIP	☐ Change ☐ Addition
3. TITLE	
3. NAME	
3. STREET ADDRESS	
3. CITY-STATE-ZIP	☐ Change ☐ Addition
4. TITLE	
4. NAME	
4. STREET ADDRESS	
4. CITY-STATE-ZIP	☐ Change ☐ Addition
5. TITLE	
5. NAME	
5. STREET ADDRESS	
5. CITY-STATE-ZIP	☐ Change ☐ Addition
6. TITLE	
6. NAME	
6. STREET ADDRESS	
6. CITY-STATE-ZIP	☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is true and correct and that I am an officer or director of the corporation or the person or persons authorized 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 in an affidavit with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/26/96

941-485-0984

CR2E034 (12/95)