

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

DOCUMENT # 226407 (5)

1. Corporation Name
NEUKOM PROPERTIES, INC.

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB -7 PM 3: 31

Principal Place of Business
**FAIRVIEW HEIGHTS RD
ZEPHYRHILLS FL 33539
US**

Mailing Address
**PO BOX 1647
ZEPHYRHILLS FL 33539
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
07/29/1959

3a. Date of Last Report
01/31/1994

4. FBI Number
59-6058187

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 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
25 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

**NEUKOM, ANN BROOKE
38444 5TH AVENUE (MAILING ADDRESS)
7645 GREENSLOPE DRIVE (OFFICE IN HOME)
ZEPHYRHILLS FL 33540**

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 title if applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

PD
NAME **NEUKOM JR, GEORGE A**
STREET ADDRESS **38444 5TH AVENUE**
CITY - ST - ZIP **ZEPHYRHILLS FL**

STD
NAME **NEUKOM, ANN BROOKE**
STREET ADDRESS **38444 5TH AVENUE**
CITY - ST - ZIP **ZEPHYRHILLS FL**

STD
NAME **OAKLEY, TAMARA NEUKOM**
STREET ADDRESS **PO BOX 4170 N/A**
CITY - ST - ZIP **LAKE WALES FL**

VD
NAME **NEUKOM, GEORGE A., III**
STREET ADDRESS **38444 5TH AVENUE**
CITY - ST - ZIP **ZEPHYRHILLS FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

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)(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.

SIGNATURE: George A. Neukom, Jr., Pres.

January 18, 1995 813 782 2834

OR SIGNATURE AND NAME OF REGISTERED AGENT OR DIRECTOR
Neukom Properties, Inc.

Exhibit

(Signature) (Block 8)