

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # 238400 (6)

95 JAN 18 PM 4:04

1. Corporation Name
CHARLES H. UNGERMAN, INC.

Principal Place of Business Mailing Address
725 N. A1A, UNIT 120-121 725 N. A1A, UNIT 120-121
P.O. BOX 395 P.O. BOX 395
JUPITER FL 33468-0395 JUPITER FL 33468-0395

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 07/11/1960 3a. Date of Last Report 02/14/1994

2. Principal Place of Business 21 2a. Mailing Address 26

4. FEI Number 59-0929786 Applied For Not Applicable

Suite, Apt #, etc. 22 27

5. Certificate of Status Desired \$8.75 Additional Fee Required

City & State 23 28

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

Zip Country 24 25 29 30

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WHITE, CHARLES R.L., ESQUIRE
535 EAST INDIANTOWN ROAD
JUPITER FL 33477

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 of officer)

(DATE Registered Agent signature required after recording)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PTD
NAME UNGERMANN, WALTER W.
STREET ADDRESS 11717 165TH RD, NORTH
CITY ST ZIP JUPITER FL

11 TITLE Change Addition
12 NAME
13 STREET ADDRESS 725 N A1A, Suite D-102
14 CITY ST ZIP Jupiter, FL 33477

TITLE SV
NAME KINDER, RANDLOLYN J.
STREET ADDRESS 17391 ALEXANDER RUN
CITY ST ZIP JUPITER FL

21 TITLE Change Addition
22 NAME
23 STREET ADDRESS 5695 Pennock Point Road
24 CITY ST ZIP Jupiter, FL 33458

TITLE S
NAME WHITE, CHARLES R.L. ASST-S
STREET ADDRESS 535 EAST INDIANTOWN ROAD
CITY ST ZIP JUPITER FL

31 TITLE Change Addition
32 NAME
33 STREET ADDRESS 725 N A1A, Suite E-102
34 CITY ST ZIP Jupiter, FL 33477

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

41 TITLE Change Addition
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

51 TITLE Change Addition
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

61 TITLE Change Addition
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not comply for the exemption stated in Section 110.07(2)(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 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 of this report, or on an attachment with an address.

SIGNATURE: *Walter W. Ungerman*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

W. Ungerman 1-11-95 407-746-3809
DATE