

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 251473 (5)

1. Corporation Name

THE COPELAND CO., INC.

Principal Place of Business

2001 PAN AM CIR., RM 109
PO BOX 23493
TAMPA FL 33607-2312

Mailing Address

2001 PAN AM CIR., RM 109
PO BOX 23493
TAMPA FL 33607-2312



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
09/23/1961

3a. Date of Last Report
05/01/1995

4. FEI Number

59-0947237

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

GUTHRIE, HUGH
2001 PAN AM CIRCLE STE 109
TAMPA FL 33609

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

SD

☐ DELETE

NAME

GUTHRIE, JEWEL

STREET ADDRESS

2001 PAN AM CIRCLE STE. 109

CITY - ST - ZIP

TAMPA FL

TITLE

TD

☐ DELETE

NAME

GUTHRIE, HUGH

STREET ADDRESS

2001 PAN AM CIRCLE STE. 109

CITY - ST - ZIP

TAMPA FL

TITLE

PD

☐ DELETE

NAME

GUTHRIE, HUGH

STREET ADDRESS

2001 PAN AM CIRCLE STE. 109

CITY - ST - ZIP

TAMPA FL

TITLE

VP

☐ DELETE

NAME

BUTERA, MARISA

STREET ADDRESS

6624 JENNIFER DR

CITY - ST - ZIP

TEMPLE TERRACE FL

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

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 119.07(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 attachment with an address.

SIGNATURE:

Marisa Butera

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/3/96

8138700960

Date

Daytime Phone #

CR2E034 (12/95)

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SIGNATURE

Signature of the person changing the registered office or agent

Signature of the person changing the registered office or agent

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE SD
NAME GUTHRIE, JEWEL
STREET ADDRESS 2001 PAN AM CIRCLE STE. 109
CITY-STATE-ZIP TAMPA FL

☐ DELETE

TITLE TD
NAME GUTHRIE, HUGH
STREET ADDRESS 2001 PAN AM CIRCLE STE. 109
CITY-STATE-ZIP TAMPA FL

☐ DELETE

TITLE PD
NAME GUTHRIE, HUGH
STREET ADDRESS 2001 PAN AM CIRCLE STE. 109
CITY-STATE-ZIP TAMPA FL

☐ DELETE

TITLE VP
NAME BUTERA, MARISA
STREET ADDRESS 6624 JENNIFER DR
CITY-STATE-ZIP TEMPLE TERRACE FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 NAME

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

☐ Change ☐ Addition

21 NAME

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

☐ Change ☐ Addition

31 NAME

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

☐ Change ☐ Addition

41 NAME

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

☐ Change ☐ Addition

51 NAME

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

☐ Change ☐ Addition

61 NAME

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

☐ Change ☐ Addition

SIGNATURE:

Marisa Butera
Marisa Butera VP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/3/96

8138700960

CR2E034 (12/95)