

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

**APPROVED
AND
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95 MAY -1 AM 8:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995	 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 251949 (4)
 1. Corporation Name:
SOUTHERN UNITED INDUSTRIES, INC.

Principal Place of Business 224 COMMERCIAL BLVD STE 200 LAUDERDALE BY THE SEA FL 33308	Mailing Address 224 COMMERCIAL BLVD STE 200 LAUDERDALE BY THE SEA FL 33308
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/06/1961	3a. Date of Last Report 04/29/1994
4. FEI Number 38-1691031	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 intangibles tax under S. 190.199 Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 30

9. Name and Address of Current Registered Agent
**HOLZER, WILLIAM J.
224 COMMERCIAL BLVD
STE 200
LAUDERDALE BY THE SEA FL 33308**

10. Name and Address of New Registered Agent
**81 Name Friedt, Glenn H. Jr.
82 Street Address (P.O. Box Number is Not Acceptable)
224 Commercial Blvd.
83 Ste. 200
84 City Lauderdale By The Sea, FL 85 Zip Code 33308**

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]* **04/27/95**

12. OFFICERS AND DIRECTORS	
TITLE	PD
NAME	FRIEDT, GLENN H., JR.
STREET ADDRESS	224 COMMERCIAL BLD #200
CITY, ST, ZIP	LAUDER BY THE SEA
TITLE	VD
NAME	FRIEDT, THEODORE K.
STREET ADDRESS	224 COMMERCIAL BLD #200
CITY, ST, ZIP	LAUDER BY THE SEA FL
TITLE	SVD
NAME	HOLZER, WILLIAM J.
STREET ADDRESS	224 COMMERCIAL BLD #200
CITY, ST, ZIP	LAUDER BY THE SEA FL
TITLE	VTD
NAME	WOOD, DAVID C.
STREET ADDRESS	224 COMMERCIAL BLD #200
CITY, ST, ZIP	LAUDER BY THE SEA FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE	P/T/D ☒ Change ☐ Addition
2. NAME	Friedt, Glenn H. Jr.
3. STREET ADDRESS	224 Commercial Blvd.
4. CITY, ST, ZIP	Lauderdale By The Sea, FL 33308
5. TITLE	V/D/S ☒ Change ☐ Addition
6. NAME	Friedt, Theodore K.
7. STREET ADDRESS	224 Commercial Blvd.
8. CITY, ST, ZIP	Lauderdale By The Sea, FL 33308
9. TITLE	Delete (Deceased) ☒ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	Delete (Resigned) ☒ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 110.07(3)(b), 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: *[Signature]*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/27/95 (305) 493-7485