

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

**APPROVED
AND
FILED**

95 APR 28 PM 2:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 335925

(4)

1. Corporation Name

DEAN STILL INVESTMENT, INC.

Principal Place of Business

**EXECUTIVE PLAZA
4406 SOUTH FLORIDA AVE., SUITE 22G
LAKELAND FL 33813**

Mailing Address

**EXECUTIVE PLAZA
4406 SOUTH FLORIDA AVE., SUITE 22G
LAKELAND FL 33813**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/03/1968

3a. Date of Last Report

04/26/1994

4. FEI Number

59-1365947

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

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**DANKO, WILLIAM
17070 COLLINS AVE
MIAMI BEACH FL 33160**

10. Name and Address of New Registered Agent

81. Name

DANKO, WILLIAM

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

4406 SO. FLORIDA AVE. SUITE 22G

83. City

LAKELAND

FL

85. Zip Code

33813

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

P

NAME

**DANKO, WILLIAM
17070 COLLINS AVE
MIAMI BCH., FL 00000**

STREET ADDRESS

CITY - ST - ZIP

TITLE

DS

NAME

**DANKO, ISABEL
17070 COLLINS AVE
MIAMI BCH., FL 00000**

STREET ADDRESS

CITY - ST - ZIP

TITLE

D

NAME

**BEARD, LEWIS
17070 COLLINS AVE.
MIAMI BEACH FL**

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

P

1.2 NAME

DANKO, WILLIAM

1.3 STREET ADDRESS

**4406 SO. FLORIDA AVE. SUITE 22G
LAKELAND, FL 33813**

1.4 CITY - ST - ZIP

2.1 TITLE

DS

2.2 NAME

DANKO, ISABEL

2.3 STREET ADDRESS

**4406 SO. FLORIDA AVE. SUITE 22G
LAKELAND, FL. 33813**

2.4 CITY - ST - ZIP

3.1 TITLE

D

3.2 NAME

KERR, RUTH

3.3 STREET ADDRESS

**4406 SO FLORIDA AVE. SUITE 22G
LAKELAND, FL 33813**

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 if changed, or on an attachment with an address.

SIGNATURE:

William Danko
SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

4-25-95

(813)648-2470