

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

APPROVED
AND
FILED

95 FEB -6 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 382311

(9)

1. Corporation Name

FALCON SANITARY SUPPLY COMPANY

Principal Place of Business

7005 STAPOINT COURT
PO BOX 5018
WINTER PARK FL 32793

Mailing Address

7005 STAPOINT COURT
PO BOX 5018
WINTER PARK FL 32793

000001401540

-02/09/95--01042--015

****208.75 ****208.75

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
05/18/1971

3a. Date of Last Report
04/26/1994

4. FEI Number
59-1351250

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

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CONSOLINO MARK J
7005 STAPOINT CT
WINTER PARK FL 32792

81 Name

BALL, TOMMY E.

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

7005 STAPOINT COURT

83

84 City

WINTER PARK

FL

85 Zip Code
32793

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 of registered agent or registered agent and this is applicable)

(NOTE: Registered Agent signature required when registering)

DATE

1-26-95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME CONSOLINO, MARK
STREET ADDRESS 7005 STAPOINT CT
CITY - ST - ZIP WINTER PK. FL

1.1 TITLE P
1.2 NAME DEAN, ROGER
1.3 STREET ADDRESS 2235 OKEECHOBEE BLVD
1.4 CITY - ST - ZIP WEST PALM BEACH, FL 33409
☒ Change ☐ Addition

TITLE VP
NAME CONSOLINO, JUDY A
STREET ADDRESS 7005 STAPOINT CT
CITY - ST - ZIP WINTER PK. FL

2.1 TITLE VP
2.2 NAME BALL, TOMMY E.
2.3 STREET ADDRESS 7005 STAPOINT COURT
2.4 CITY - ST - ZIP WINTER PARK, FL 32793
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
2/6/95 TIS.
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
☐ Change ☐ Addition

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

(Signature and type of officer or director)

DATE

1-26-95

407-677-6059

0061870 CP