

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 # 404894

(8)

1. Corporation Name

TYBRIN CORPORATION



Principal Place of Business

Mailing Address

1283-A N EGLIN PARKWAY
SHALIMAR FL 32579

1283-A N EGLIN PARKWAY
SHALIMAR FL 32579

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

County

28

Zip

Country

24

9. Name and Address of Current Registered Agent

29

30

3. Date Incorporated or Qualified

07/13/1972

3a. Date of Last Report

02/21/1995

4. FEI Number

59-1408409

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

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 609, 610, 612 and 613, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, to the State of Florida. Said 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 613, 610, Florida Statutes.

SIGNATURE

Bill Pennington

5-22-96

12. OFFICERS AND DIRECTORS

TITLE

PD

☐ DELETE

NAME

PENNINGTON, BILL A.

STREET ADDRESS

93A POQUITO RD.

CITY-STATE-ZIP

SHALIMAR FL

TITLE

SDV

☐ DELETE

NAME

PENNINGTON, ROBERTA A.

STREET ADDRESS

93A POQUITO RD.

CITY-STATE-ZIP

SHALIMAR FL

TITLE

D

☐ DELETE

NAME

PENNINGTON, TY A.

STREET ADDRESS

728 E. SUNSET BLVD.

CITY-STATE-ZIP

FT WALTON BCH FL

TITLE

D

☐ DELETE

NAME

PENNINGTON, BRIAN S.

STREET ADDRESS

909 ALOMA FAYE LN

CITY-STATE-ZIP

FT. WALTON BEACH FL

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-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-STATE-ZIP

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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:

James S. Pennington
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

22 May 96 904-651-1150
Daytime Phone #

CR2E034 (12/95)