

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # 418292 (9)

1. Corporation Name

CARGLEN, INC.

95 MAR -6 AM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

6510 B 125TH AVENUE NORTH
LARGO FL 34643

Mailing Address

6510 B 125TH AVENUE NORTH
LARGO FL 34643

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/05/1973

3a. Date of Last Report

02/09/1994

4. FEI Number

59-1437855

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 8601 4TH ST. N.

Suite, Apt. #, etc.

22 Suite 203 B

City & State

23 ST. PETERSBURG, FL

Zip

24 33702

Country

2a. Mailing Address

25 8601 4TH ST. N.

Suite, Apt. #, etc.

27 Suite 203 B

City & State

28 ST. PETERSBURG, FL

Zip

29 33702

Country

9. Name and Address of Current Registered Agent

CAGNO, CELESTINO A.
3900 FOURTH STREET NORTH
ST. PETERSBURG FL 33703

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 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 over this line if applicable)

(NOTE: Registered Agent signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CTD
NAME ARTHUR, GLENN
STREET ADDRESS 4569 CLEARWATER HARBOR
CITY- ST- ZIP LARGO, FL 00000

TITLE PD
NAME CAGNO, CELESTINO
STREET ADDRESS 6750 BAYOU GRANDE BLVD N
CITY- ST- ZIP ST PETERSBURG, FL 00000

TITLE SD
NAME ARTHUR, CAROL
STREET ADDRESS 4569 CLEARWATER HARBOR
CITY- ST- ZIP LARGO, FL 00000

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 ☐ 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 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:

Celestino A. Cagno PRES.
CELESTINO A. CAGNO PRESIDENT / DIRECTOR

Pres./Dir. 2/20/95 (813) 570-1995

Date

Signature