

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 22 AM 10:07

DOCUMENT # 434588 (0)

1. Corporation Name
TUBETEC, INC.

Principal Place of Business Mailing Address
PO BOX 1478 PO BOX 1478
301 BROWN AVE. 301 BROWN AVE.
SANFORD FL 32772-1478 SANFORD FL 32772-1478

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 09/07/1973 3a. Date of Last Report 05/01/1994
4. FEI Number 59-1510696 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 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 25 Country 28 Zip 30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FRANA, FRANK J. 111
1055 KENSINGTONPK DR #204
ALTAMONTE SPRINGS 32714

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
2822 TUPELO COURT
83
84 City LONGWOOD, FL 85 Zip Code 32779

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 reinstating.

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO	1.1 TITLE	☒ Change ☐ Addition
NAME	FRANA, FRANK	1.2 NAME	
STREET ADDRESS	801 ARLINGTON BLVD	1.3 STREET ADDRESS	2822 TUPELO COURT
CITY-ST-ZIP	ALTAMONTE SPRINGS FL	1.4 CITY-ST-ZIP	LONGWOOD, FL 32779
TITLE	ST	2.1 TITLE	☒ Change ☐ Addition
NAME	FRANA, FRANK J.	2.2 NAME	
STREET ADDRESS	1055 KENSINGTON PK DR	2.3 STREET ADDRESS	2822 TUPELO COURT
CITY-ST-ZIP	ALTAMONTE SPRINGS FL	2.4 CITY-ST-ZIP	LONGWOOD, FL 32779
TITLE	P	3.1 TITLE	☐ Change ☐ Addition
NAME	FRANA, DANIEL	3.2 NAME	
STREET ADDRESS	1892 WINGFIELD DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	LONGWOOD FL	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	☒ Change ☐ Addition
NAME	FRANA, RUTH	4.2 NAME	
STREET ADDRESS	801 ARLINGTON BLVD	4.3 STREET ADDRESS	2822 TUPELO COURT
CITY-ST-ZIP	ALTAMONTE SPRINGS FL	4.4 CITY-ST-ZIP	LONGWOOD, FL 32779
TITLE	VP	5.1 TITLE	☐ Change ☐ Addition
NAME	FRANA, STEPHEN	5.2 NAME	
STREET ADDRESS	2100 PUERTO RICO RD	5.3 STREET ADDRESS	
CITY-ST-ZIP	DELTONA FL	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 agent or 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 amendments.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-17-95

407-323-0940

Date

Telephone #