

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 438130

(7)

1. Corporation Name

PASS INDUSTRIES, INC.

Principal Place of Business

6207 28TH ST EAST
BRADENTON FL 34203

Mailing Address

6207 28TH ST EAST
BRADENTON FL 34203



2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

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2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

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3. Date Incorporated or Qualified
10/15/1973

3a. Date of Last Report
01/27/1995

4. FEE Number
59-1493784

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

9. Name and Address of Current Registered Agent

YETTER, DONALD W
1402 3RD AVE. WEST
BRADENTON FL 33505

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 of the person named as registered agent and the applicable

Signature of the Registered Agent (signature required when new listing)

DATE

12. OFFICERS AND DIRECTORS

11.1 TITLE ☐ DELETE

11.2 NAME
11.3 STREET ADDRESS
11.4 CITY- ST- ZIP

11.5
11.6 OLISZEWSKI, MICHAEL
11.7 115 HILLCREST DR
11.8 BRADENTON FL
11.9 PD

11.10
11.11 PADGETT, AGNES
11.12 3473 SUNRISE TR
11.13 PORT CHARLOTTE FL
11.14 V

11.15
11.16 HYNDMAN, JOHN M
11.17 2293 FINTONROD ST
11.18 PORT CHARLOTTE FL
11.19 ST

11.20
11.21 STANISH, SANDRA
11.22 6004 38TH AVENUE EAST
11.23 BRADENTON FL

11.24 ☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE ☐ Change ☐ Addition

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY- ST- ZIP

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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:

MICHAEL OLISZEWSKI

SIGNATURE AND PRINTED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-12-96

Date

941-753-6405

Daytime Phone

CR2E034 (12/95)