

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

DOCUMENT # 459095 (6)

1. Corporation Name

CONSULTANTS, INC., OF SOUTHWEST FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY 25 PM 12:02

Principal Place of Business

376 LEATHERFERN LANE
MARCO ISLAND FL 33907

Mailing Address

376 LEATHERFERN LANE
MARCO ISLAND FL 33907

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/05/1974

3a. Date of Last Report

01/21/1994

4. FEI Number

59-1573418

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

21 852 BALD EAGLE DRIVE

2a. Mailing Address

26 852 BALD EAGLE DRIVE

Suite, Apt. #, etc.

22 11F

Suite, Apt. #, etc.

27 P.O. Box 825

City & State

23 MARCO ISLAND, FL.

City & State

28 MARCO ISLAND, FL.

Zip

24 33969-0825

Country

25 USA.

Zip

29 33969-0825

Country

30 USA.

9. Name and Address of Current Registered Agent

LLEWELLYN, LEONARD F.
376 LEATHERFERN LANE
MARCO ISLAND FL 33907

10. Name and Address of New Registered Agent

81 Name

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

852 BALD EAGLE DRIVE

83

84 City

FL

85

Zip Code

33969-0825

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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE CST
NAME LLEWELLYN, LEONARD F
STREET ADDRESS 376 LEATHER FERN LANE
CITY - ST - ZIP MARCO ISL, FL 00000

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

P.O. Box 825 NA
852 BALD EAGLE DRIVE
MARCO ISLAND, FL 33969-0825

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ 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 TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

05/25/95 813-394-8211