

DOCUMENT # 510220

(7)

1. Corporation Name

C. K. OF SEMINOLE, INC.

95 APR 24 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

7030 SEMINOLE BLVD.
SEMINOLE, FL. 34642-5401

Mailing Address

7030 SEMINOLE BLVD.
SEMINOLE, FL. 34642-5401

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/10/1976

3a. Date of Last Report

04/27/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

4. FEI Number

59-1688561

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 Fees8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes☐ Yes☐ No

23

City & State

27

City & State

24

Zip

Country

28

Zip

Country

29

Zip

30

9. Name and Address of Current Registered Agent

DILLON, DENNIS
1622 VIRGINIA AVE
PALM HARBOR 34683

10. Name and Address of New Registered Agent

81 Name

Dennis Dillon

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

7030 Seminole Blvd

83

84 City

Seminole

FL

85

Zip Code

34642

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

TITLE

VD

NAME

DILLON, DENNIS

STREET ADDRESS

1622 VIRGINIA AVE
PALM HARBOR FL

CITY - ST - ZIP

TITLE

PST

NAME

DILLON, DENNIS

STREET ADDRESS

1622 VIRGINIA AVE
PALM HARBOR FL

CITY - ST - ZIP

TITLE

VP

NAME

DILLON, STARR

STREET ADDRESS

1622 VIRGINIA AVE
PALM HARBOR FL

CITY - ST - ZIP

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

VD

☒ Change ☐ Addition

1.2 NAME

Dillon, Dennis

1.3 STREET ADDRESS

3105 LANHAM DR # 3105
CLEARWATER, FL 34621

1.4 CITY - ST - ZIP

2.1 TITLE

PST

☒ Change ☐ Addition

2.2 NAME

Dillon, Dennis

2.3 STREET ADDRESS

3105 LANHAM DR # 3105
CLEARWATER, FL 34621

2.4 CITY - ST - ZIP

3.1 TITLE

VP

☒ Change ☐ Addition

3.2 NAME

Dillon, Starr

3.3 STREET ADDRESS

3105 LANHAM DR # 3105
CLEARWATER, FL 34621

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

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 119.07(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-9-95

Date

612-393-9830

Display Phone #

CHARTER OF