

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 20 AM 11:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 516667 (3)

1. Corporation Name

SURFSIDE MOTORS, INC.

Principal Place of Business

16117 US HWY 19 NORTH
CLEARWATER FL 34624

Mailing Address

16117 US HWY 19 NORTH
CLEARWATER FL 34624

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

21 1230 S. Myrtle Avenue

2a. Mailing Address

26 1230 S. Myrtle Avenue

Suite, Apt. #, etc.

22 Suite 304

Suite, Apt. #, etc.

27 Suite 304

City & State

23 Clearwater, FL

City & State

28 Clearwater, FL

Zip

24 34616

Country

25 Pinellas

Zip

29 34616

Country

30 Pinellas

3. Date Incorporated or Qualified

10/12/1976

3a. Date of Last Report

03/07/1994

4. FEI Number

59-1695616

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$0.75 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

SMITH, CLAUDE A JR
ONE SEASIDE LANE
UNIT 302
BELLEAIR FL 34616

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 and title if applicable.

(NOTE: Registered Agent signature required when completing)

DATE

12. OFFICERS AND DIRECTORS

TITLE C
NAME SMITH, CLAUDE A JR
STREET ADDRESS ONE SEASIDE LANE UNIT 302
CITY-ST-ZIP BELLEAIR FL

TITLE P
NAME SMITH, CRAIG A.
STREET ADDRESS 5 ROSERY LANE
CITY-ST-ZIP BELLEAIR FL

TITLE VP
NAME BRITTS, WILLIAM K.
STREET ADDRESS 1821 SANDPIPER DRIVE
CITY-ST-ZIP CLEARWATER FL

TITLE ST
NAME CORNELISON, MICHAEL L.
STREET ADDRESS 185 ARBOR DRIVE WEST
CITY-ST-ZIP PALM HARBOR FL

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 S/T/D ☒ Change ☐ Addition

1.2 NAME Smith, Claude A. Jr.
1.3 STREET ADDRESS One Seaside Lane Unit 302
1.4 CITY-ST-ZIP Belleair, FL 34616

2.1 TITLE P/D ☒ Change ☐ Addition

2.2 NAME Smith, Craig A.
2.3 STREET ADDRESS 5 Rosery Lane
2.4 CITY-ST-ZIP Belleair, FL 34616

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME Britts, William K. resigned as an officer

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME Cornelison, Michael L. resigned as an officer

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME Geraldine C. Smith
5.3 STREET ADDRESS One Seaside Lane Unit 302
5.4 CITY-ST-ZIP Belleair, FL 34616

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 807, 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 TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-11-95

813/449-1998

Date

Telephone