

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JUL -3 AM 8:39

DOCUMENT # 538227 (0)
1. Corporation Name
ESL, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business
**849 20TH ST
P.O. BOX 1024
VERO BEACH FL 32961**

Mailing Address
**849 20TH ST
P.O. BOX 1024
VERO BEACH FL 32961**

3. Date Incorporated or Qualified **06/28/1977** 3a. Date of Last Report **05/20/1994**

2. Principal Place of Business 2a. Mailing Address

21. State, Apt. # etc. 26. State, Apt. # etc.

22. City & State 27. City & State

23. Zip 28. Zip

24. Country 29. Country

4. FEI Number **59-2007383** Agent Fee 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 interest on tax under S. 193.032 Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**AMES, DOUGLAS
1255 LITTLE HARBOUR LANE
VERO BEACH FL 32960**

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 607.1504, 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

Douglas Ames

(Signature must be printed name of registered agent or authorized officer)

(Signature must be printed name of registered agent or authorized officer)

May 10, 1995

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE **PTD**
2. NAME **AMES, DOUGLAS**
3. STREET ADDRESS **1255 LITTLE HARBOUR LANE**
4. CITY, ST, ZIP **VERO BEACH FL**
5. TITLE **SD**
6. NAME **AMES, PHILIP**
7. STREET ADDRESS **1255 LITTLE HARBOUR LANE**
8. CITY, ST, ZIP **VERO BEACH FL**
9. TITLE **S**
10. NAME **AMES, PAMELA**
11. STREET ADDRESS **1255 LITTLE HARBOUR LANE**
12. CITY, ST, ZIP **VERO BEACH FL**

1. TITLE
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96. CITY, ST, ZIP
97. TITLE
98. NAME
99. STREET ADDRESS
100. CITY, ST, ZIP

*Please Remove
Pamela Ames
From Corp Annual Report*

14. I, the undersigned, certify that the information suggested with this filing is voluntarily furnished and deemed qualified for the exceptions stated in Section 119.07(1)(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 person or persons designated to receive this report as required by Section 607.0505, Florida Statutes, and that my name appears on Block 12 or Block 13 of this filing or on any other filing with an address.

SIGNATURE:

Douglas Ames

(Signature and typed or printed name of signing officer or director)

May 10, 1995