

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1986.
AMOUNT DUE ON OR BEFORE 8/9/86: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT CORPORATION ANNUAL REPORT 1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL -3 AM 8:11

DOCUMENT # 538821

(0)

1. Corporation Name

HOUSEWARE PRODUCTS, INC.

Principal Place of Business

**6735 LINFORD LANE
 EPPING FOREST
 JACKSONVILLE FL 32217**

Mailing Address

**6735 LINFORD LANE
 EPPING FOREST
 JACKSONVILLE FL 32217**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Quasi

07/07/1977

3a. Date of Last Report

03/11/1994

4. FIC Number

59-1751254

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be Added to Fees

7. This corporation has liability for intangible tax under s. 190.01(7)

Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21 State, Apt. # etc.

22 City & State

23 Zip

2a. Mailing Address

26 P.O. Box 734

27 City & State

28 FERNANDINA BEACH, FL

29 32034

30 USA

9. Name and Address of Current Registered Agent

**BOLL, GEORGE
 6735 LINFORD LANE
 EPPING FOREST
 JACKSONVILLE FL 32217**

10. Name and Address of New Registered Agent

81 Name

FRANCIS TABER

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

15 N. FOURTH STREET

83

84 City

FERNANDINA BEACH

FL

85 Zip

32035

11. Pursuant to the provisions of Sections 607.0501 and 607.1508, Florida Statutes, the above named corporation, admits 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 Registered Agent or of Registered Agent's Representative

Signature of Registered Agent or of Registered Agent's Representative

Date

12. OFFICERS AND DIRECTORS

12a Name

**PD BOLL, GEORGE
 6735 LINFORD LANE
 JACKSONVILLE FL**

12b Street Address

12c City & State

12d Zip

12e Title

12f Name

12g Street Address

12h City & State

12i Zip

12j Title

12k Name

12l Street Address

12m City & State

12n Zip

12o Title

12p Name

12q Street Address

12r City & State

12s Zip

12t Title

12u Name

12v Street Address

12w City & State

12x Zip

12y Title

12z Name

12aa Street Address

12ab City & State

12ac Zip

12ad Title

12ae Name

12af Street Address

12ag City & State

12ah Zip

12ai Title

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

13a Name

13b Street Address

13c City & State

13d Zip

13e Title

13f Name

13g Street Address

13h City & State

13i Zip

13j Title

13k Name

13l Street Address

13m City & State

13n Zip

13o Title

13p Name

13q Street Address

13r City & State

13s Zip

13t Title

13u Name

13v Street Address

13w City & State

13x Zip

13y Title

13z Name

13aa Street Address

13ab City & State

13ac Zip

13ad Title

13ae Name

13af Street Address

13ag City & State

13ah Zip

13ai Title

☐ Change ☐ Addition

☐ Change ☒ Addition

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SIGNATURE: *Francis Taber*
 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Francis Taber

6/28/95

904-261-4391