

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR -6 AM 9:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 578301 (4)

1. Corporation Name

JANSEN & SONS OF FLORIDA, INC.

Principal Place of Business

402 SUBSTATION RD
UNIT A
VENICE FL 34292

Mailing Address

402 SUBSTATION RD
UNIT A
VENICE FL 34292

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 07/01/1978	3a. Date of Last Report 03/22/1994
4. FEI Number 59-1832911	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	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

JANSEN, PHILLIP
2814 NORWOOD LANE
VENICE FL 34292

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code
	FL

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

(Print, type or print name of registered agent and the date of signature)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☒ Change ☐ Addition
NAME	JANSEN, PHILLIP	1.2 NAME	
STREET ADDRESS	628 N. MICHIGAN DR.	1.3 STREET ADDRESS	2814 NORWOOD LANE
CITY-ST-ZIP	VENICE FL	1.4 CITY-ST-ZIP	34292
TITLE	V	2.1 TITLE	☒ Change ☐ Addition
NAME	JANSEN, SUSAN	2.2 NAME	
STREET ADDRESS	628 N. MICHIGAN DR.	2.3 STREET ADDRESS	2814 NORWOOD LANE
CITY-ST-ZIP	VENICE FL	2.4 CITY-ST-ZIP	
TITLE	VP	3.1 TITLE	☒ Change ☐ Addition
NAME	SCHREIVER, STEVEN	3.2 NAME	
STREET ADDRESS	1012 PARK ESTATES SQUARE	3.3 STREET ADDRESS	585 PARK ESTATES SQ
CITY-ST-ZIP	VENICE FL	3.4 CITY-ST-ZIP	34293
TITLE	VP	4.1 TITLE	☒ Change ☐ Addition
NAME	SULLIVAN, MIKE	4.2 NAME	
STREET ADDRESS	3724 FAIRCHILD	4.3 STREET ADDRESS	
CITY-ST-ZIP	NORTH PORT FL	4.4 CITY-ST-ZIP	34287
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I, the undersigned, 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 person or persons authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in block 12 of this report.

SIGNATURE:

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

PHILLIP JANSEN

815 485 5471