

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR -7 PM 2: 08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 598286 (3)

1. Corporation Name

BENDER - TANIS, INC.

Principal Place of Business

605 SIMONTON STREET
KEY WEST FL 33040

Mailing Address

605 SIMONTON STREET
KEY WEST FL 33040

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
12/26/1978

3a. Date of Last Report
06/01/1994

4. FEI Number
59-1879554

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 **xxx**

2. Principal Place of Business

21 14 hilton haven rd.

Suite, Apt. #, etc.

22 14

City & State

23 Key West, Fla.

Zip

24 33040

Country

25 Monroe

2a. Mailing Address

26 14 Hilton Haven Rd.

Suite, Apt. #, etc.

27

City & State

28 Key West, Fla.

Zip

29 33040

Country

30 Monroe

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BENDER, MAXINE W.
605 SIMONTON STREET
KEY WEST FL 33040

81 Name

MAXINE W. Bender

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

14 Hilton Haven Rd.

83

84 City

Key West,

FL

85 Zip Code

33040

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
V/D
LYN WESTSMITH
14 HILTON HAVEN DR.
KEY WEST FL 33040

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
P/D
BENDER, MAXINE W.
14 HILTON HAVEN DR.
KEY WEST FL

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
STD
WINTER, W. RANDALL
3440 FLAGLER AVE.
KEY WEST FL

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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

xxx: Business being sold to Greg O'Berry

Inx. All assets transferred 8/1/94

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 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)

Feb 29, 1995

305-296-5433