

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Gwendolyn B. Morrissey
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 627546

(5)

1. Corporation Name

ERDMANN CO., INC.

95 MAY - 1 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

521 INDUSTRIAL AVE.
BOYNTON BCH. FL 33426

Mailing Address

521 INDUSTRIAL AVE.
BOYNTON BCH. FL 33426

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/27/1979

3a. Date of Last Report

06/07/1994

4. FEI Number

06-0814023

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

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ERDMANN, FRANK C.
1924 N.W. 8TH ST.
BOCA RATON FL 33486

81 Name

HARRIET ERDMANN

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

1924 N.W. 8TH ST.

83

84

City

Boca Raton

FL

85

Zip Code

33486

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

HARRIET J. ERDMANN - AGENT

Harriet J. Erdmann

Apr. 26, 1994

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD

NAME

ERDMANN, FRANK C. JR.

STREET ADDRESS

4784 PALO VERDE DR.

CITY - ST - ZIP

BOYNTON BCH., FL 00000

TITLE

VD

NAME

ERDMANN, ARLENE

STREET ADDRESS

4784 PALO VERDE DR.

CITY - ST - ZIP

BOYNTON BCH., FL 00000

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

14 TITLE

PIT

☒ Change ☐ Addition

15 NAME

FRANK C. ERDMANN JR.

16 STREET ADDRESS

4784 PALO VERDE DR.

17 CITY - ST - ZIP

BOYNTON BEACH, FL 33435

21 TITLE

V/S

☒ Change ☐ Addition

22 NAME

ARLENE ERDMANN

23 STREET ADDRESS

4784 PALO VERDE DR.

24 CITY - ST - ZIP

BOYNTON BEACH, FL 33435

31 TITLE

HARRIET ERDMANN

☐ Change ☒ Addition

32 NAME

HARRIET ERDMANN

33 STREET ADDRESS

1924 N.W. 8TH ST.

34 CITY - ST - ZIP

BOCA RATON, FL 33486

41 TITLE

P

☐ Change ☒ Addition

42 NAME

FRANK C. ERDMANN

43 STREET ADDRESS

1924 N.W. 8TH ST.

44 CITY - ST - ZIP

BOCA RATON, FL 33486

51 TITLE

☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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 119.07(3)(k), 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:

Harriet J. Erdmann

HARRIET ERDMANN

4/26/95

407-750-8386