

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

DOCUMENT # 630864

(7)

1. Corporation Name

PAUL N. GARDNER COMPANY, INC.

Principal Place of Business

316 NE FIRST STREET
POMPANO BEACH FL 33060

Mailing Address

316 NE FIRST STREET
POMPANO BEACH FL 33060

FILED
95 JAN 23 AM 11: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified 07/26/1979	3a. Date of Last Report 02/08/1994
4. FEI Number 59-1928531	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

9. Name and Address of Current Registered Agent

GARDNER, PAUL N
1725 SE 19TH AVE
POMPANO BEACH FL

10. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	☐ Change ☐ Addition
NAME	GARDNER, PAUL N	12 NAME	
STREET ADDRESS	1725 SE 19TH AVE	13 STREET ADDRESS	
CITY - ST - ZIP	POMPANO BCH., FL 00000	14 CITY - ST - ZIP	
TITLE	T	21 TITLE	☐ Change ☐ Addition
NAME	LONDON, SANDRA	22 NAME	
STREET ADDRESS	328 N. OCEAN BLVD. #1102	23 STREET ADDRESS	
CITY - ST - ZIP	POMPANO BEACH FL	24 CITY - ST - ZIP	
TITLE	V	31 TITLE	☐ Change ☐ Addition
NAME	GARDNER, PAUL N., JR.	32 NAME	
STREET ADDRESS	2342 DEER CREEK TRAIL	33 STREET ADDRESS	
CITY - ST - ZIP	DEERFIELD BCH., FL 00000	34 CITY - ST - ZIP	
TITLE	S	41 TITLE	☐ Change ☐ Addition
NAME	GARDNER, ARDIS C	42 NAME	
STREET ADDRESS	1725 SE 19TH AVE	43 STREET ADDRESS	
CITY - ST - ZIP	POMPANO BCH., FL 00000	44 CITY - ST - ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY - ST - ZIP		54 CITY - ST - ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY - ST - ZIP		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(2)(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, changed, or on an attachment with an address.

SIGNATURE:

Ardis C. Gardner
Ardis C. Gardner
Secretary

1/17/95 - 305-946-9454
Typed Name