

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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



3. Date Incorporated or Qualified
07/26/1979

3a. Date of Last Report
01/23/1995

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

25

29

30

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

GARDNER, PAUL N., JR

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

2342 DEER CREEK TRAIL

83

84 City

DEERFIELD BEACH

FL

85 33442

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: PAUL N GARDNER JR, PRES.

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

(NOTE: Registered Agent signature required when reinstating)

1/18/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☒ DELETE
NAME GARDNER, PAUL N
STREET ADDRESS 1725 SE 19TH AVE
CITY- ST- ZIP POMPANO BCH., FL 00000

1.1 TITLE P/D ☒ Change ☐ Addition
1.2 NAME GARDNER, PAUL N., JR
1.3 STREET ADDRESS 2342 DEER CREEK TRAIL
1.4 CITY- ST- ZIP DEERFIELD BEACH, FL 33442

TITLE T ☒ DELETE
NAME LANDON, SANDRA
STREET ADDRESS 328 N. OCEAN BLVD. #1102
CITY- ST- ZIP POMPANO BEACH FL

2.1 TITLE V ☒ Change ☐ Addition
2.2 NAME GARDNER, ARDIS C.
2.3 STREET ADDRESS 1725 SE 19TH AVENUE
2.4 CITY- ST- ZIP POMPANO BEACH, FL 33062

TITLE V ☒ DELETE
NAME GARDNER, PAUL N., JR.
STREET ADDRESS 2342 DEER CREEK TRAIL
CITY- ST- ZIP DEERFIELD BCH., FL 00000

3.1 TITLE S/T ☐ Change ☐ Addition
3.2 NAME LANDON, SANDRA
3.3 STREET ADDRESS 328 N. OCEAN BLVD, #1102
3.4 CITY- ST- ZIP POMPANO BEACH, FL 33062

TITLE S ☒ DELETE
NAME GARDNER, ARDIS C
STREET ADDRESS 1725 SE 19TH AVE
CITY- ST- ZIP POMPANO BCH., FL 00000

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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: PAUL N GARDNER JR, PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/96

946-9454

CR2E034 (12/95)