

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR 23 AM 10:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 635523

(4)

1. Corporation Name

ECKERD FLEET, INC.

Principal Place of Business

C/O LEE HANSCOM
8333 BRYAN DAIRY ROAD
LARGO FL 34647

Mailing Address

C/O LEE HANSCOM
8333 BRYAN DAIRY ROAD
LARGO FL 34647

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/07/1979

3a. Date of Last Report

03/01/1994

4. FEI Number

59-1935574

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

21 C/O CORP. TAX DEPT.

2a. Mailing Address

26 C/O CORP. TAX DEPT.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 8333 BRYAN DAIRY RD

27 8333 BRYAN DAIRY RD.

City & State

City & State

23 LARGO, FL

28 LARGO, FL

Zip

Country

Zip

Country

24 34647

25

29 34647

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HANSCOM, LEE
8333 BRYAN DAIRY ROAD
LARGO FL 34647

81 Name

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

83

84 City

FL

85 Zip Code

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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE P/D
NAME NEWMAN, FRAN A
STREET ADDRESS 8333 BRYAN DAIRY ROAD
CITY-ST-ZIP LARGO FL

TITLE AT
NAME MEISTER, MICHAEL D.
STREET ADDRESS 8333 BRYAN DAIRY ROAD
CITY-ST-ZIP LARGO FL

TITLE DV
NAME SANTO, JAMES E
STREET ADDRESS 8333 BRYAN DAIRY ROAD
CITY-ST-ZIP LARGO FL

TITLE DSV
NAME ROBERSON, RICHARD W.
STREET ADDRESS 8333 BRYAN DAIRY ROAD
CITY-ST-ZIP LARGO FL

TITLE VT
NAME WHIDDON, THOMAS E.
STREET ADDRESS 8333 BRYAN DAIRY ROAD
CITY-ST-ZIP LARGO FL

TITLE SVPD
NAME SANTO, JAMES M.
STREET ADDRESS 8333 BRYAN DAIRY ROAD
CITY-ST-ZIP LARGO FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D
1.2 NAME NEWMAN, FRANCIS A
1.3 STREET ADDRESS 8333 BRYAN DAIRY RD.
1.4 CITY-ST-ZIP LARGO, FL 34647 ☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE D. STEWART TURLEY
4.2 NAME
4.3 STREET ADDRESS 8333 BRYAN DAIRY ROAD
4.4 CITY-ST-ZIP LARGO, FL ☒ Change ☐ Addition

5.1 TITLE VPT MARTIN W. GLADYS
5.2 NAME
5.3 STREET ADDRESS 8333 BRYAN DAIRY RD.
5.4 CITY-ST-ZIP LARGO, FL ☒ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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 unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE OF REGISTERED AGENT
MICHAEL D. MEISTER

3/13/95

813/399-6332