

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 # 636815

(3)

1. Corporation Name

EWELL INDUSTRIES, INC.



Principal Place of Business

801 MCCUE ROAD
P.O. BOX 3858
LAKELAND FL 33802

Mailing Address

801 MCCUE ROAD
P.O. BOX 3858
LAKELAND FL 33802

3. Date Incorporated or Qualified
09/12/1979

3a. Date of Last Report
06/05/1995

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LEONE, FRANCIS A JR.
801 MCCUE RD
LAKELAND FL 33801

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 607.0503, Florida Statutes.

SIGNATURE

Signature of the person who is changing the registered office or registered agent

Signature of the person who is accepting the appointment as registered agent

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VGM ☐ DELETE

NAME LEONE, FRANCIS A JR
STREET ADDRESS 801 MCCUE RD
CITY-STATE-ZIP LAKELAND FL 33801

TITLE V ☐ DELETE

NAME BOTHWELL, JAMES C
STREET ADDRESS 801 MCCUE RD
CITY-STATE-ZIP LAKELAND FL

TITLE D ☐ DELETE

NAME YOUNG, P L
STREET ADDRESS 801 MCCUE RD.
CITY-STATE-ZIP LAKELAND FL

TITLE V ☐ DELETE

NAME MACGREGOR, JOHN
STREET ADDRESS 801 MCCUE RD
CITY-STATE-ZIP LAKELAND, FL 00000

TITLE V ☐ DELETE

NAME WEST, PAUL A
STREET ADDRESS 801 MCCUE RD.
CITY-STATE-ZIP LAKELAND FL

TITLE DP ☐ DELETE

NAME DURANT, A
STREET ADDRESS 801 MCCUE RD
CITY-STATE-ZIP LAKELAND, FL 00000

14 NAME ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 NAME

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 NAME

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 NAME

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 NAME

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 NAME

62 NAME

63 STREET ADDRESS

64 CITY-STATE-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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-96

941-688-5787

CR2E034 (12/95)