

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PM 3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 642143 (2)

1. Corporation Name
OTTCO, INC.

Principal Place of Business

Mailing Address

6212 - 29TH ST. E.
BRADENTON FL 34203

6212 - 29TH ST. E.
BRADENTON FL 34203

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

3. Date Incorporated or Qualified

10/11/1979

3a. Date of Last Report

05/26/1994

4. FEI Number

59-2008239

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

WALTERS, CHARLES G.
7709 CONSERVATORY DR.
SARASOTA FL 33580

10. Name and Address of New Registered Agent

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 607.1505, 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VD
NAME	WALTERS, MARK R.
STREET ADDRESS	3551 MEDALIST PL. N.
CITY - ST - ZIP	SARASOTA FL
TITLE	PD
NAME	WALTERS, CHARLES G.
STREET ADDRESS	8019 CONSERVATORY DRIVE
CITY - ST - ZIP	SARASOTA FL
TITLE	SD
NAME	WALTERS, JOHN D., III
STREET ADDRESS	4844 79TH AVE, PLAZA E
CITY - ST - ZIP	SARASOTA FL
TITLE	T
NAME	WALTERS, JEFFREY K.
STREET ADDRESS	5003 W COUNTRY CLUB DR
CITY - ST - ZIP	SARASOTA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VD	☒ Change ☐ Addition
1.2 NAME	WALTERS, MARK R.	
1.3 STREET ADDRESS	5662 COUNTRY LAKE DRIVE	
1.4 CITY - ST - ZIP	SARASOTA, FL 34243	
2.1 TITLE	PD	☒ Change ☐ Addition
2.2 NAME	WALTERS, CHARLES G.	
2.3 STREET ADDRESS	7305 LINKS COURT	
2.4 CITY - ST - ZIP	SARASOTA, FL 34243	
3.1 TITLE	SD	☒ Change ☐ Addition
3.2 NAME	WALTERS, JOHN D., III	
3.3 STREET ADDRESS	6804 PINEHURST PLACE	
3.4 CITY - ST - ZIP	BRADENTON, FL 34202	
4.1 TITLE	T	☒ Change ☐ Addition
4.2 NAME	WALTERS, JEFFREY K.	
4.3 STREET ADDRESS	5816 PINEHURST PLACE	
4.4 CITY - ST - ZIP	BRADENTON, FL 34202	

TITLE		5.1 TITLE		☐ Change ☐ Addition
NAME		5.2 NAME		
STREET ADDRESS		5.3 STREET ADDRESS		
CITY - ST - ZIP		5.4 CITY - ST - ZIP		
TITLE		6.1 TITLE		☐ Change ☐ Addition
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS		
CITY - ST - ZIP		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 110.07(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

04/26/95 813 753-3475

Date Daytime Phone #