

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY 11 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 643582

(0)

1. Corporation Name

BANNEX CORPORATION

Principal Place of Business

P.O. BOX 25376
TAMPA FL 33622

Mailing Address

P.O. BOX 25376
TAMPA FL 33622

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/31/1979

3a. Date of Last Report

05/01/1994

4. FEI Number

59-1949611

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. 194.032,

Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21

Suite Apt. #, etc.

22

City & State

23

ZIP

Country

2a. Mailing Address

26

Suite Apt. #, etc.

27

City & State

28

ZIP

Country

9. Name and Address of Current Registered Agent

MARQUARDT, EMIL C JR
400 CLEVELAND ST., 8TH FLOOR
CLEARWATER FL 34615

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 607.1508, 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 of the person named in the registered agent and the registered office)

(Signature of the person named in the registered agent and the registered office)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	BANNING, DAVID
STREET ADDRESS	921 GUIRANDE DE AVILA
CITY, ST, ZIP	TAMPA FL
TITLE	SD
NAME	BANNING, MARY
STREET ADDRESS	921 GUIRANDE DE AVILA
CITY, ST, ZIP	TAMPA FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
3.1 TITLE	☐ Change ☒ Addition
3.2 NAME	David A Banning Jr
3.3 STREET ADDRESS	16207 Belle Meade BL
3.4 CITY, ST, ZIP	Odessa, FL 33556
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	Rena Thompson
4.3 STREET ADDRESS	8801 Bell Crest Court
4.4 CITY, ST, ZIP	Tampa, FL 33634
5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	Bos Pike
5.3 STREET ADDRESS	11502 Miral Place
5.4 CITY, ST, ZIP	Temple Terrace, FL 33617
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	Tim McKinn
6.3 STREET ADDRESS	4807 Centerbrook Ct
6.4 CITY, ST, ZIP	Tampa, FL 33624

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 119.02(3)(b), 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:

David A. Banning Jr
SIGNATURE AND PRINTED OR IMPRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/8/95

813-884-2500
Telephone Number