

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sarah B. Halpern
Secretary of State
Tallahassee, Florida 32399-0400

APPROVED
AND
FILED

DOCUMENT # 655745

(8)

95 MAY -1 AM 1:02

1. Corporation Name

WALTER M. LAMPE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Office Location

4440 MERRIMAC AVENUE
JACKSONVILLE FL 32210

3. Mailing Address

4440 MERRIMAC AVENUE
JACKSONVILLE FL 32210

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation (or Qualification)

02/08/1980

3a. Date of Last Report

05/12/1994

2. Principal Office Location

21

2a. Mailing Address

26

4. FCI Number

59-1971355

Applied For

Not Applicable

22. State of Incorporation

22

27. State of Incorporation

27

5. Certificate of Status Deemed

\$8.75 Additional
Fee Required

23. City and State

23

28. City and State

28

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24. City and State

24

25

29

30

8. Filing of Report Required by the Corporation's Bylaws or
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LAMPE, WALTER M
4440 MERRIMAC AVE
JACKSONVILLE FL 32210

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 602.01(2) and 602.01(3), Florida Statutes, the above named corporation hereby certifies that the purpose of changing its registered office or registered agent is to comply with the provisions of the Florida Statutes, and that the corporation's board of directors, Florida, accept the appointment as registered agent. I am a member of the corporation and accept the appointment as registered agent. Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

12a. Name

12b. Title

12c. Street Address

12d. City and State

12e. Zip Code

12f. Name

12g. Title

12h. Street Address

12i. City and State

12j. Zip Code

12k. Name

12l. Title

12m. Street Address

12n. City and State

12o. Zip Code

12p. Name

12q. Title

12r. Street Address

12s. City and State

12t. Zip Code

12u. Name

12v. Title

12w. Street Address

12x. City and State

12y. Zip Code

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13a. Name

13b. Title

13c. Street Address

13d. City and State

13e. Zip Code

13f. Name

13g. Title

13h. Street Address

13i. City and State

13j. Zip Code

13k. Name

13l. Title

13m. Street Address

13n. City and State

13o. Zip Code

13p. Name

13q. Title

13r. Street Address

13s. City and State

13t. Zip Code

13u. Name

13v. Title

13w. Street Address

13x. City and State

13y. Zip Code

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 602.01(2), Florida Statutes. I further certify that the information is true and correct and that the corporation's board of directors, Florida, accept the appointment as registered agent. I am a member of the corporation and accept the appointment as registered agent. Florida Statutes.

SIGNATURE:

WALTER M. LAMPE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/95

904-388-7020