

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

• PROFIT
CORPORATION
• ANNUAL REPORT
1996



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

DOCUMENT # **680770** (5)

1. Corporation Name

DELUXE EQUIPMENT, CO.



Principal Place of Business

Mailing Address

**4414 28TH STREET WEST
P.O. BOX 20359
BRADENTON FL 34207
US**

**P.O. BOX 11390
P.O. BOX 20359
BRADENTON FL 34282-1390
US**

2. Principal Place of Business

2a. Mailing Address

21 **4414 28th St. West**

26 **P.O. Box 11390**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 **Bradenton, FL**

28 **Bradenton, FL**

24 Zip **34207** 25 Country **Manatee**

29 Zip **34282-1390** 30 Country **Manatee**

9. Name and Address of Current Registered Agent

**SMITH, GILBERT L.
7817 ALHAMBRA DRIVE
BRADENTON FL 34209**

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 full corporate name

(NOTE: Registered Agent is not to be printed when filing this report)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PTD	☐ DELETE
NAME	SMITH, SANDRA E.	
STREET ADDRESS	7817 ALHAMBRA DR.	
CITY-ST-ZIP	BRADENTON FL	
TITLE	VSD	☐ DELETE
NAME	HAYDEN, WENDY D.	
STREET ADDRESS	4550 47TH ST W.	
CITY-ST-ZIP	BRADENTON FL	
TITLE	D	☐ DELETE
NAME	SMITH, GILBERT L.	
STREET ADDRESS	7817 ALHAMBRA DR.	
CITY-ST-ZIP	BRADENTON FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
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	4123 Palma Sola Blvd.
2.4 CITY-ST-ZIP	Bradenton, FL 34209
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
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 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: *Sandra E. Smith*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-19-96 (941) 753-4181
Date: Original Phone #

CR2E034 (12/95)