

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 19, 2004 8:00 am
Secretary of State

05-19-2004 90009 005 ***150.00

DOCUMENT # F33583

1. Entity Name
MANDARIN FOAM, INC.



Principal Place of Business
**11323 PHILIPS PKWY DR. E.
JACKSONVILLE, FL 32256 US**

Mailing Address
**11323 PHILIPS PKWY DR. E.
JACKSONVILLE, FL 32256 US**

34034696

2. Principal Place of Business

11323 Philips Pkwy

3. Mailing Address

Same

Suite, Apt. #, etc.

FL

Suite, Apt. #, etc.

Same

City & State

Jax FL

City & State

Jax FL

Zip

32256

Country

DUVAL

Zip

-

Country

-

03012003

Chg-P

CR2E034 (10/03)

4. FEI Number
59-2051816

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**ANDERSON, H.S.
2963 CLAIBORO ROAD
JACKSONVILLE, FL 32223**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Helen S. Anderson

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PSTD
ANDERSON, HELEN S
2963 CLAIBORO ROAD
JACKSONVILLE, FL** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
ANDERSON, MICHAEL R.
2963 CLAIBORO RD.
JACKSONVILLE, FL** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Helen S. Anderson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-17-04 904-292-2015

Date

Daytime Phone #

Attachment
54054690
Division of Corporations

2004 Annual Report

**Listed below is the most recent information reported for the entity.
Please review and click the appropriate button at the bottom to generate the annual
report form.**

This information cannot be changed on the report.	
Document Number	F33583
Business Entity Name	MANDARIN FOAM, INC.
Original File Date	05/06/1981

FEI Number 59-2051816

Principal Address 11323 PHILIPS PKWY DR, E.
JACKSONVILLE, FL 32256 US

Mailing Address 11323 PHILIPS PKWY DR, E.
JACKSONVILLE, FL 32256 US

Registered Agent H.S. ANDERSON
2963 CLAIRBORO ROAD
JACKSONVILLE, FL 32223 US

Officer/Director Name And Address

PSTD
HELEN S ANDERSON
2963 CLAIRBORO ROAD
JACKSONVILLE, FL

V
ANDERSON, MICHAEL R.
2963 CLAIRBORO RD.
JACKSONVILLE, FL