

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **F35375**

(7)

1. Corporation Name

LLOYD CONSOLIDATED, INC.

Principal Place of Business

**ATTN: DAWN JOHNSON-
520 HOWARD COURT-
CLEARWATER FL 34616**

Mailing Address

**ATTN: DAWN JOHNSON-
520 HOWARD COURT-
CLEARWATER FL 34616**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/19/1981

3a. Date of Last Report

04/04/1994

4. FEI Number

59-2762849

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. 190.022,

Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21 756 Snug Island

2a. Mailing Address

26 756 Snug Island

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Clearwater, Florida

City & State

28 Clearwater, Florida

Zip

24 34630

Country

25 Pinellas

Zip

29 34630

Country

31 Pinellas

9. Name and Address of Current Registered Agent

**LLOYD, FERRELL
520 HOWARD COURT-
CLEARWATER FL 34616**

10. Name and Address of New Registered Agent

81 Name

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

756 Snug Island

83

84 City
Clearwater

FL

85 Zip Code
34630

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 the applicant

NOT: Registered Agent signature required when reappointing

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	LLOYD, FERRELL L.
STREET ADDRESS	520 HOWARD CRT
CITY ST ZIP	CLEARWATER FL
TITLE	DB
NAME	JOHNSON, DAWN R.
STREET ADDRESS	520 HOWARD CRT
CITY ST ZIP	CLEARWATER FL
TITLE	VD
NAME	ROONEY, JOHN J.
STREET ADDRESS	520 HOWARD CRT
CITY ST ZIP	CLEARWATER FL
TITLE	D
NAME	GOODRICH, HOYT
STREET ADDRESS	520 HOWARD CRT
CITY ST ZIP	CLEARWATER FL
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	P/D	☒ Change ☐ Addition
12 NAME	Ferrell L. Lloyd	
13 STREET ADDRESS	756 Snug Island	
14 CITY ST ZIP	Clearwater, Florida 34630	☐ Change ☒ Addition
21 TITLE	AS	
22 NAME	Harold W. Mullis, Jr.	
23 STREET ADDRESS	101 E. Kennedy Blvd., Ste. 2700	
24 CITY ST ZIP	Tampa, Florida 33602	☐ Change ☐ Addition
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY ST ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY ST ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY ST ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 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 130.07(3)(k), Florida Statutes. Further, I do hereby 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: *Harold W. Mullis, Jr.* Harold W. Mullis, Asst. Sec. 4/28/95 (813) 223-7474

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Page #