

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # F43453

(2)

1. Corporation Name

B.R. CHAMBERLAIN & SONS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR -8 PM 3:33

Principal Place of Business

~~215 NORTH EOLA DR.~~
~~ORLANDO FL 32801~~

Mailing Address

~~215 NORTH EOLA DR.~~
~~ORLANDO FL 32801~~

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/04/1981

3a. Date of Last Report

06/14/1994

2. Principal Place of Business

21 2714 Rew Circle

2a. Mailing Address

26 c/o 390 N. Orange Ave.

Suite, Apt. #, etc.

22 Suite 200

Suite, Apt. #, etc.

27 Suite 1650

City & State

23 Ocoee, Florida

City & State

28 Orlando, Florida

Zip

24 34761

Country

25 Orange

Zip

29 32801

Country

30 Orange

4. FEI Number

59-2421531

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. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~MANOR, TIMOTHY J.~~

~~215 N EOLA DR.~~

~~ORLANDO FL 32801~~

81 Name

STEPHEN D. DUNEGAN, ESQ.

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

390 N. Orange Ave.,

83

Suite 1650

84 City

Orlando,

FL

85 Zip Code
32801

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

Stephen D. Dunegan
Signature: (Type or printed name of registered agent and title if applicable.)

Stephen D. Dunegan

(NOTE: Registered Agent signature required when reappointing)

2/10/95

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DPS
CHAMBERLAIN, PETER L.
2845 MARQUESAS COURT
WINDERMERE FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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NAME

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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

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

T
CHAMBERLAIN, PETER L.
2845 MARQUESAS COURT
WINDERMERE, FL

☐ Change ☒ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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 110.07(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:

Peter L. Chamberlain
Signature and Printed Name of Signing Officer on Director

Peter L. Chamberlain, President

Office

Signature (Print Name)