

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 29 PM 6:55

DOCUMENT # F45107

(2)

1. Corporation Name

FLORIDA URETHANE & COATING, INC.

Principal Place of Business

5506 INDEPENDENCE CT.
PUNTA GORDA FL 33962

Mailing Address

5506 INDEPENDENCE CT.
PUNTA GORDA FL 33962

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/17/1981

3a. Date of Last Report

04/29/1994

4. FEI Number

59-2170412

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. 199.032.

Florida Statutes

☐ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RANDALL, MARK LOUIS
97 HANNAH STREET
PORT CHARLOTTE FL 33952

81 Name

Randall, Mark Louis

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

24234 Pirate Harbor Blvd.

83

84

Punta Gorda

FL

85 Zip Code

33955

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 title if applicable

NOTE: Registered Agent signature required when re-registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME RANDALL, MARK LOUIS
STREET ADDRESS 97 HANNAH STREET
CITY ST ZIP PORT CHARLOTTE FL

1.1 TITLE President
1.2 NAME Randall, mark Louis
1.3 STREET ADDRESS 24234 Pirate Harbor Blvd.
1.4 CITY ST ZIP Punta Gorda, FL 33955

TITLE ST
NAME PRUITT, JAMES RICHARD
STREET ADDRESS 1918 MYRTLE AVENUE
CITY ST ZIP PUNTA GORDA FL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

6.1 TITLE
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 110.07(3)(g), 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 in an attachment with an address.

SIGNATURE:

Mark L. Randall

- Mark L. Randall 3/24/95 (910) 639-6294

ORIGINAL AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Title

Telephone Number