

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Jan 25 1996 8:00 am
Secretary of State

DOCUMENT # F46316 (8)

1. Corporation Name

CONSOLIDARE ENTERPRISES, INC.



Principal Place of Business

755 RINEHART RD
PO BOX 958402
LAKE MARY FL 32795-5402

Mailing Address

755 RINEHART RD
PO BOX 958402
LAKE MARY FL 32795-5402

3. Date Incorporated or Qualified

09/28/1981

3a. Date of Last Report

04/24/1995

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

4. FEI Number

63-0708035

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

THOMPSON, DAVID C.
755 RINEHART RD
LAKE MARY 32746

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
THOMPSON, DAVID C.
STREET ADDRESS
755 RINEHART RD
CITY - ST - ZIP
LAKE MARY FL

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
PTD
WEIL, FERD
STREET ADDRESS
3316 BURNING TREE DR
CITY - ST - ZIP
BIRMINGHAM AL

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
SD
RITCHEY, FERRIS JR.
STREET ADDRESS
1910 28 AVE S
CITY - ST - ZIP
BIRMINGHAM AL

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
D
HULET, FRANK A.
STREET ADDRESS
104 KISWA PKWY
CITY - ST - ZIP
HUTCHINSON KS

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
D
BREWER, SAMUEL F.
STREET ADDRESS
1133 WINWARD LANE
CITY - ST - ZIP
BIRMINGHAM AL

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
D
JOHNSON, C. WESLEY
STREET ADDRESS
108 LAGOON FOREST DR
CITY - ST - ZIP
PONTE VEDRA BEACH FL

☐ 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 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/18/96 407/321-7113

CR2E034 (12/95)



P.O. BOX 958402 • LAKE MARY, FLORIDA 32795-8402 • PHONE 407-321-7113

Directors List

7. George Pihakis - Director
755 Rinehart Road
Lake Mary, FL 32746
8. Lloyd C. Zobrist - Director
120 Sunset Court
Morton, IL 61550
9. Robert Lee Martin - Director
311 Martin Landing
Jacksboro, TX 76056
10. Lewis Kassis - Director
3310 Ellenmere Drive
Sacramento, CA 95821
11. A. Thomas Frank - Director
19050 Poco Rio
Rio Verde, AZ 85263
12. Dr. Charles Mullenix - Director
702 Waukegan Road
Glenview, IL 60025