

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

APPROVED
AND
FILED

1995 MAY -1 AM 12:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F70110

(4)

1. Corporation Name

THE LOGAN GROUP, INC.

Principal Place of Business

3900 EL CONQUISTADOR PKWY
BRADENTON FL 34210-3841

Mailing Address

3900 EL CONQUISTADOR PKWY
BRADENTON FL 34210-3841

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/05/1982

3a. Date of Last Report

04/05/1994

4. FEI Number

59-2310072

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. 199.002,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 4000 129 St. W

Suite, Apt. #, etc.

2a. Mailing Address

26 96 Cummings Point Road

Suite, Apt. #, etc.

City & State

23 Cortez Florida

Zip

24 34215

Country

25 USA

City & State

28 Stamford, CT

Zip

29 06902

Country

30 USA

9. Name and Address of Current Registered Agent

KEISER, ROBERT T

3900 EL CONQUISTADOR PKWY
BRADENTON FL 34210

10. Name and Address of New Registered Agent

81 Name

Philip N. Hammersley, Esq.

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

1819 Main Street Suite 610

83

84 City

Sarasota

FL

85 Zip Code

34236

11. Pursuant to the provisions of Sections 607.2512 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 my obligations as registered agent under, Sections 607.1505, Florida Statutes.

SIGNATURE

Signature of Agent or Name of Registered Agent and Title of Organization

NOTE: Registered Agent signature required when installing.

DATE

5/2/95

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

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STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

PD
NETTER, EDWARD

77 WINDING LANE

GREENWICH CT

VD
LAPIN, STEVEN B

23 BARNES RD, WEST

STAMFORD CT

DVT
THUNG, ROY T K.

44 BALMORAL CRESCENT

WHITE PLAINS NY

V
KEISER, ROBERT T

EIGHT MOUNTAIN WOOD DR

GREENWICH CT

VS
KETTIG, DAVID T

TEN BRYON LANE

LARCHMONT NY

V
HILL, DON

3900 EL CONQUISTADOR PKWY

BRADENTON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY ST ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY ST ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY ST ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY ST ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY ST ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY ST ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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Delete

Delete

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)(b), 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 of this report, or on a statement with an address.

SIGNATURE:

SIGNATURE AUTHORIZED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David T. Kettig

4/18/95

203-358-8000