

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR 17 PM 12:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000000329 (2)

1. Corporation Name

~~EVERGREEN II - FLORIDA, INC.~~

EVERGREEN INDUSTRIES, INC

mk 1130/95

Principal Place of Business

18120 SAN CARLOS BLVD. #906
FT. MYERS BEACH FL 33931

Mailing Address

18120 SAN CARLOS BLVD. #906
FT. MYERS BEACH FL 33931

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/24/1994

3a. Date of Last Report

4. FEI Number

54-0754136

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

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

WHITCRAFT, JOSEPH L
18120 SAN CARLOS BLVD. #906
FT. MYERS BEACH FL 33931

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DCPT
WHITCRAFT, JOSEPH L
18120 SAN CARLOS BLVD. #906
FT. MYERS BEACH FL 33931

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DVCS
WHITCRAFT, LUCRETIA
4925 BATTERY LANE #311
BETHESDA MD 20814

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VPT
WHITCRAFT, JOSEPH L
18120 SAN CARLOS BLVD. #906
FT. MYERS BEACH FL 33931

TITLE
NAME
STREET ADDRESS
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 ☐ Change ☐ Addition

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

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:

JOSEPH L. WHITCRAFT

14 MAR 95

813 454-7641

Date

Signature Printed



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 30, 1995

Joseph I. Whitcraft
Evergreen II-Florida, Inc.
18120 San Carlos Blvd. #906
Ft. Myers Beach, FL 33931

Re: Document Number F94000000329

The Resolution of the Board of Directors was filed on January 30, 1995 dropping the alternate name of EVERGREEN II - FLORIDA, INC. in Florida and continuing to transact business as EVERGREEN INDUSTRIES, INC., a Virginia corporation.

Should you have any questions regarding this matter, please telephone the Amendment Section at (904)487-6050.

Annette Hogan
Corporate Specialist
Division of Corporations

Letter number: 995A00003910