

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 13 PM 2:27

DOCUMENT # F94000000977 (8)

1. Corporation Name

A&P MEMORIES, INC.

Principal Place of Business

2240 WHITFIELD INDUSTRIAL WAY
SARASOTA FL 34243

Mailing Address

2240 WHITFIELD INDUSTRIAL WAY
SARASOTA FL 34243

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/28/1994

3a. Date of Last Report

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

5. Certificate of Status Desired

X

\$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

STEPHENSON, RONALD L
100 SECOND AVENUE SOUTH, 12TH FLOOR
ST. PETERSBURG FL 33701

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 date if applicable

(NOTE: Registered Agent signature required after registration)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME SMITH, CARL L
STREET ADDRESS 2240 WHITFIELD INDUSTRIAL WAY
CITY - ST - ZIP SARASOTA FL 34243

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

Change Addition

TITLE SD
NAME OVERSTREET, HENRY L
STREET ADDRESS 2240 WHITFIELD INDUSTRIAL WAY
CITY - ST - ZIP SARASOTA FL 34243

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

SECRETARY/TREASURER/DIRECTOR X Change Addition

TITLE T
NAME SOVICH, RICHARD L
STREET ADDRESS 2240 WHITFIELD INDUSTRIAL WAY
CITY - ST - ZIP SARASOTA FL 34243

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

VICE PRESIDENT - FINANCE X Change Addition

TITLE C
NAME DAVIDSMeyer, O. H
STREET ADDRESS 2240 WHITFIELD INDUSTRIAL WAY
CITY - ST - ZIP SARASOTA FL 34243

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

Change Addition

TITLE MIT
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

VICE PRESIDENT - MARKETING MITCHELL, STEPHEN W 2240 WHITFIELD INDUSTRIAL WAY SARASOTA FL 34243 X Change Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

VICE PRESIDENT - SALES MICHAEL KAMMUR 2240 WHITFIELD INDUSTRIAL WAY, SARASOTA FL 34243 X 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 of this report, or on an attachment with an address.

SIGNATURE

RICHARD L. SOVICH, V.P. FINANCE 2/95 813/751-3336

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE