

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

Mar 27 1996 8:00 am

Secretary of State

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

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

02/28/1994

3a. Date of Last Report

02/13/1995

4. FCI Number

87-0427911

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

10. Name and Address of New Registered Agent

81

Name

RICHARD L. SOVICH

82

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

2240 WHITFIELD INDUSTRIAL WAY

83

84

City

SARASOTA

FL

85 Zip Code

34243

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

RICHARD L. SOVICH, VP-FINANCE/CFO

3/21/96

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

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

TITLE ☒ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP
VPM
MATCHELL, STEPHEN W
2240 WHITFIELD INDUSTRIAL WAY
SARASOTA FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP
VPS
KAMKAR, MICHAEL
2240 WHITFIELD INDUSTRIAL WAY
SARASOTA 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
D THELMA JO DALTON OVERSTREET
2240 WHITFIELD INDUSTRIAL WAY
SARASOTA, FL 34243

☒ Change ☐ Addition
DSTV
34243

☒ Change ☐ Addition
DC
34243

☐ Change ☒ Addition
D MATTHEW A. VEAL
2240 WHITFIELD INDUSTRIAL WAY
SARASOTA, FL

☒ Change ☐ Addition
DP
34243

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

RICHARD L. SOVICH, VP-FINANCE/CFO

3/21/96

941/751-2836

CR2E034 (12/95)