

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

95 MAY -1 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **G43046**

(3)

1. Corporation Name

MIRACLE STRIP STRUCTURES, INC.

Principal Place of Business

PO BOX 123
MARY ESTHER FL 32569

Mailing Address

PO BOX 123
MARY ESTHER FL 32569

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/10/1983

3a. Date of Last Report

05/10/1994

4. FEI Number

59-2291912

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 C. 199.032,
Florida Statutes

☐ Yes

☐ No

2. Principal Place of Business

21 307 CARMEL DR.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

City & State

23 Ft WALTON BCH FL

City & State

28

Zip

24 32547

Country

25 USA

Zip

29

Country

30

9. Name and Address of Current Registered Agent

GOELLER, RICHARD W.
307 CARMEL DR.
FT WALTON BCH FL 32548

10. Name and Address of New Registered Agent

81 Name

GOELLER RICHARD W.

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

1793 AUTUMN LN

83

84 City

Ft WALTON BCH

FL

85 Zip Code

32547

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME
GOELLER, CYNTHIA J.
STREET ADDRESS
307 CARMEL DR.
CITY - ST - ZIP
FT WALTON BCH FL

TITLE

NAME
GOELLER, RICHARD W.
STREET ADDRESS
307 CARMEL DR.
CITY - ST - ZIP
FT WALTON BCH FL

TITLE

NAME
GOELLER, WILLIAM E.
STREET ADDRESS
7528 ARLINGTON EXPY #441
CITY - ST - ZIP
JACKSONVILLE FL

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

1793 AUTUMN LN.

Ft WALTON BCH FL 32547

2.1 TITLE

☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

1793 AUTUMN LN.

Ft WALTON BCH FL 32547

3.1 TITLE

☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

PO Box 123

MARY ESTHER FL 32569

N/A

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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 resolver 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:

Cynthia J. Goeller

CYNTHIA J. GOELLER

4-12-95

904-864-2703