

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # G56592

(0)

1. Corporation Name
ALTUS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 13 AM 11:13

Principal Place of Business

2735 OVERSEAS HWY.
MARATHON FL 33050

Mailing Address

2735 OVERSEAS HWY
MARATHON FL 33050
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
08/24/1983

3a. Date of Last Report
10/27/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number
59-2324383

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

9. Name and Address of Current Registered Agent

SHELL, JOHN W.
2735 OVERSEAS HWY.
MARATHON FL 33050

10. Name and Address of New Registered Agent

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 is required when terminating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
P	SHELL, JOHN W	2735 OVERSEAS HWY	MARATHON FL 33050
ST	CURLEE, DAPHNE S	2735 OVERSEAS HWY.	MARATHON FL 33050

1. TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP
2. TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP
3. TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP
4. TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP
5. TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP
6. TITLE	62 NAME	63 STREET ADDRESS	64 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 199.032(6)(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 in Block 12 or Block 13 if changed or on a document with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN W SHELL

2-7-95

305 743-5131