

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

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

95 FEB 21 AM 8:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # G58371

(7)

1. Corporation Name

REVELL ENTERPRISES, INC.

Principal Place of Business

**A1A AND AMELIA ROAD
POST OFFICE BOX 4
FERNANDINA BEACH FL 32035
US**

Mailing Address

**RT. 1, BOX 218A - PHILLIPS MANOR RD.
POST OFFICE BOX 4
FERNANDINA BEACH FL 32035
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/07/1983

3a. Date of Last Report

02/08/1994

4. FEI Number

59-2379737

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

21

2a. Mailing Address

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

**REVELL, ADA R.
ROUTE 1, BOX 218-A
FERNANDINA BEACH FL 32034**

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 required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

TITLE

P.

NAME

REVELL, ADA R.

STREET ADDRESS

RT 1, B 218-A PHILLIPS

CITY - ST - ZIP

FERNANDINA BCH FL

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

32034

TITLE

VP

NAME

REVELL, MELTON G.

STREET ADDRESS

RT 1, B 218-A PHILLIPS

CITY - ST - ZIP

FERNANDINA BCH FL

2. TITLE

3. NAME

4. STREET ADDRESS

5. CITY - ST - ZIP

32034

TITLE

ST

NAME

REVELL, JAMES FOREHAND

STREET ADDRESS

923 MAINERS WALK

CITY - ST - ZIP

FERNANDINA BCH FL

3. TITLE

4. NAME

5. STREET ADDRESS

6. CITY - ST - ZIP

1783 Mariners Walk

Fernandina Beach, FL. 32034

☒ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

4. TITLE

5. NAME

6. STREET ADDRESS

7. CITY - ST - ZIP

300001413103

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******2000.00 ****2000.00**

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

6. TITLE

7. NAME

8. STREET ADDRESS

9. CITY - ST - ZIP

☐ Change ☐ Addition

2/21/95

SIGNATURE:

Ada R. Revell - Ada R. Revell - Pres.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-28-95

904-261-6554

(Date)

(Signature Number)