

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****APPROVED
AND
FILED****95 MAY -1 PM 8:57****SECRETARY OF STATE
TALLAHASSEE, FLORIDA****DOCUMENT # G73784****(2)**

1. Corporation Name

CONTROL ELEVATOR SYSTEMS, INC.

Principal Place of Business

**3335 MUSTANG DRIVE
SPRING HILL FL 34609
US**

Mailing Address

**P.O. BOX 3366
SPRING HILL FL 34606
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/01/1984

3a. Date of Last Report

05/01/1994

4. FEI Number

59-2364201

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 7425 Skylark Dr

2a. Mailing Address

26 7425 Skylark Dr

Suite, Apt. #, etc.

22 Spring Hill, FL

Suite, Apt. #, etc.

27 7425 Skylark Dr

City & State

City & State

23**28 Spring Hill, FL**

Zip

24 34606

Country

25 US

Zip

29 34606

Country

30 US

9. Name and Address of Current Registered Agent

**PADGETT, RICHARD G.
7145 MARINER BLVD
SPRING HILL FL 34608**

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 of person named in registered agent and title, if applicable

Agent Registered Agent Signature required when resigning

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	BEBOUT, LOWELL R
STREET ADDRESS	7425 SKYLARK DRIVE
CITY, ST, ZIP	SPRING HILL FL
TITLE	ST
NAME	BEBOUT, CAROL J
STREET ADDRESS	7425 SKYLARK DRIVE
CITY, ST, ZIP	SPRING LAKE FL
TITLE	V
NAME	GRIFFIN, CHARLES A.
STREET ADDRESS	8390 LORENDALE CIRCLE
CITY, ST, ZIP	SPRING HILL 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	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	SPRING HILL, FL 34606
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
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 190.02(3)(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, 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:

Carol J. Bebout

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CAROL J. Bebout, Sec./Treas.**4-27-95**

Date

904 688-1596

Telephone Number