

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY 16 PM 8:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # G85366

(4)

1. Corporation Name:

AMDEN, INC.

Principal Place of Business:

Mailing Address:

2477 STICKNEY POINT ROAD, STE. 221-B
SARASOTA FL 34231

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SARASOTA FL 34231

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/20/1984

3a. Date of Last Report
03/10/1994

4. F.I.T. Number
59-2368996

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 § 190.01,
Florida Statutes. ☐ Yes ☐ No

2. Principal Place of Business:

21

State, Apt. # etc.

22

City & State:

23

ZIP

Country

24

9. Name and Address of Current Registered Agent

2a. Mailing Address:

26

State, Apt. # etc.

27

City & State:

28

ZIP

29

30

10. Name and Address of New Registered Agent

81. Name:

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

83

84. City:

FL

85

Zip Code

ROKNICH, NICK, III
1750 RINGLING BLVD.
SARASOTA FL 34236

11. Pursuant to the provisions of Sections 190.01 and 190.02, Florida Statutes, this 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, thereby accepting the appointment as registered agent, Larry R. Knich, and accepting the resignation of the last registered agent, Nick R. Knich.

SIGNATURE

12. OFFICERS AND DIRECTORS

1. NAME

2. STREET ADDRESS

3. CITY

4. STATE

5. ZIP

6. TITLE

7. NAME

8. STREET ADDRESS

9. CITY

10. STATE

11. ZIP

12. NAME

13. STREET ADDRESS

14. CITY

15. STATE

16. ZIP

17. NAME

18. STREET ADDRESS

19. CITY

20. STATE

21. ZIP

22. NAME

23. STREET ADDRESS

24. CITY

25. STATE

26. ZIP

27. NAME

28. STREET ADDRESS

29. CITY

30. STATE

31. ZIP

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12.

1. NAME

2. STREET ADDRESS

3. CITY

4. STATE

5. ZIP

6. TITLE

7. NAME

8. STREET ADDRESS

9. CITY

10. STATE

11. ZIP

12. NAME

13. STREET ADDRESS

14. CITY

15. STATE

16. ZIP

17. NAME

18. STREET ADDRESS

19. CITY

20. STATE

21. ZIP

22. NAME

23. STREET ADDRESS

24. CITY

25. STATE

26. ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption subject to Section 190.01(2)(b), Florida Statutes. I further certify that the information was filed on this annual report or supplemental annual report as true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the record or books maintained to execute this report as required by Chapter 190, Florida Statutes, and that my name appears in Block 12 or Block 13 or Block 14 or Block 15 or Block 16 or Block 17 or Block 18 or Block 19 or Block 20 or Block 21 or Block 22 or Block 23 or Block 24 or Block 25 or Block 26 or Block 27 or Block 28 or Block 29 or Block 30 or Block 31.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

Sherell W. Johnson Jr.

1/13/95

(813) 923-4728