# 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

**FILED**
**SECRETARY OF STATE**
**DIVISION OF CORPORATIONS**
**95 MAR 14 AM 8:24**

DOCUMENT # H00567 (8)

1. Corporation Name
MADER SOUTHEAST, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| 801 MARSHALL FARMS ROAD<br>OCOEE FL 34761 | 801 MARSHALL FARMS ROAD<br>OCOEE FL 34761 |

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 04/25/1984
3a. Date of Last Report: 03/29/1994

2. Principal Place of Business — 21:
2a. Mailing Address — 26:
Suite, Apt. #, etc. — 22:
Suite, Apt. #, etc. — 27:
City & State — 23:
City & State — 28:
Zip — 24: Country — 25:
Zip — 29: Country — 30:

4. FEI Number: 59-2415354 ☐ 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

RAILEY, LILBURN R., ESQ.
255 S ORANGE AVE STE 850
FIRSTATE TOWER
ORLANDO FL 32801

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 _____ DATE
(Type or print name of registered agent and title if applicable) (NOTE: Registered Agent signature required when necessary)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|
| TITLE | D | 11 TITLE | SECRETARY | ☐ Change ☒ Addition |
| NAME | BIDDLE, JAMES E. | 12 NAME | JEAN JOHNSON | |
| STREET ADDRESS | 33 KNOB HILL DR | 13 STREET ADDRESS | 801 MARSHALL FARMS ROAD | |
| CITY-ST-ZIP | ORCHARD PARK NY | 14 CITY-ST-ZIP | OCOEE FL 34761 | |
| TITLE | P | 21 TITLE | PRESIDENT & DIRECTOR | ☒ Change ☐ Addition |
| NAME | JOHNSON, THOMAS M. | 22 NAME | | |
| STREET ADDRESS | 65 KINSLEY RD | 23 STREET ADDRESS | 801 MARSHALL FARMS ROAD | |
| CITY-ST-ZIP | SPRINGBROOK NY | 24 CITY-ST-ZIP | OCOEE FL 34761 | |
| TITLE | S | 31 TITLE | DIRECTOR | ☐ Change ☒ Addition |
| NAME | MILLIMAN, WILLIAM R. | 32 NAME | THOMAS JOHNSON JR. | |
| STREET ADDRESS | 15 CENTENNIAL COURT | 33 STREET ADDRESS | 801 MARSHALL FARMS ROAD | |
| CITY-ST-ZIP | WEST SENECA NY | 34 CITY-ST-ZIP | OCOEE FL 34761 | |
| TITLE | | 41 TITLE | VICE PRESIDENT | ☐ Change ☒ Addition |
| NAME | | 42 NAME | JAMES MORRHEAD | |
| STREET ADDRESS | | 43 STREET ADDRESS | 801 MARSHALL FARMS ROAD | |
| CITY-ST-ZIP | | 44 CITY-ST-ZIP | OCOEE FL 34761 | |
| TITLE | | 51 TITLE | Vice President | ☐ Change ☒ Addition |
| NAME | | 52 NAME | James C. Coddington | |
| STREET ADDRESS | | 53 STREET ADDRESS | 801 Marshall Farms Road | |
| CITY-ST-ZIP | | 54 CITY-ST-ZIP | Ocoee, Fl 34761 | |
| TITLE | | 61 TITLE | | ☐ Change ☐ Addition |
| NAME | | 62 NAME | | |
| STREET ADDRESS | | 63 STREET ADDRESS | | |
| CITY-ST-ZIP | | 64 CITY-ST-ZIP | | |

14. (Optional) I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), 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 the 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: Thomas Johnson SR. 3/10/95 (407) 877-8318
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
PRESIDENT

0377845 CP