

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Nancy B. Morhart
Secretary of State
Division of Corporations

APPROVED
AND
FILED

95 MAY -1 PM 10:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H39890

(9)

1. Corporation Name

URETHANE PRODUCTS, INC.

2. Principal Office of Corporation

1065 MAIN STR
STE 1111
SARASOTA FL 34236
US

3. Mailing Address

% JOHN LYONS
1065 MAIN ST., SUITE 1111
SARASOTA FL 34236
US

4. Date of Last Report

01/28/1995

02/28/1994

5. Date of Report

59-2522036

Applied Fee
Not Applicable

6. Number of Additional Filings

\$8.75 Additional
Fee Required

7. Fee to be paid for filing this report

\$5.00 May Be
Added to Fees

8. This corporation has liability for the report under the following
provisions: ☒ 1 ☐ 2 ☐ 3 ☐ 4

2. Principal Office of Corporation

21. 139 James St

25. Mailing Address

26. 139 James St

22. City and State

23. VENICE FL

27. State of Report

28. VENICE FL

24. 34292

29. 34292

30. 34292

9. Name and Address of Current Registered Agent

SCHNEIDER, CAROL T.
312 FOREST RD.
MT. DORA FL 32757

10. Name and Address of New Registered Agent

81. Name

82. Street Address, if different from the above

725 HELEN ST.

83. City and State

84. 725 HELEN ST.

FL

85. 725 HELEN ST.

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above is a true and correct copy of the report of the corporation as required by law, and that the same has been filed with the Secretary of State for the purpose of changing the registered office of the corporation as provided in the Statutes of the State of Florida.

SIGNATURE

Carol T. Schneider CAROL T. SCHNEIDER 3/20/95

12. OFFICERS AND DIRECTORS

D
NAME LYONS, JOHN
STREET ADDRESS 1065 MAIN STREET, #1111
CITY AND STATE SARASOTA FL

D
NAME GRAY, DONNA
STREET ADDRESS 1065 MAIN ST #1111
CITY AND STATE SARASOTA FL

PD
NAME SCHNEIDER, CAROL T.
STREET ADDRESS 312 FOREST RD
CITY AND STATE MOUNT DORA FL

D
NAME FIESBECK, MELODY
STREET ADDRESS 2096 S. CHURCH STREET
CITY AND STATE EAST TROY WI

NAME

STREET ADDRESS

CITY AND STATE

NAME

STREET ADDRESS

CITY AND STATE

NAME

STREET ADDRESS

CITY AND STATE

13. ADDITIONAL NAMES TO OFFICERS AND DIRECTORS

NAME

STREET ADDRESS

CITY AND STATE

NAME

STREET ADDRESS

CITY AND STATE

NAME

STREET ADDRESS

CITY AND STATE

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STREET ADDRESS

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STREET ADDRESS

CITY AND STATE

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption provided in law for a corporation that is a subsidiary of a larger corporation. I further certify that the information included 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. I am an officer or director of the corporation or the owner or holder of a security interest in the corporation or the owner or holder of a security interest in the corporation and I am not a resident of the State of Florida.

SIGNATURE:

Carol T. Schneider
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CAROL T. SCHNEIDER 3/20/95
725-735 2064