

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # H85786

1. Corporation Name

Adamson Industrial Design, Inc.

Principal Place of Business

William G. Lambrecht
200 S. Orange Ave.
Sarasota, FL 34236

Mailing Address

William G. Lambrecht
200 S. Orange Ave.
Sarasota, FL 34236

3. Date Incorporated or Qualified
11/15/1985

3a. Date of Last Report
4/ /95

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number
59-2613084

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. 193.032
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

William G. Lambrecht
200 S. Orange Ave.
Sarasota, FL 34236

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 the filer, if applicable)

(Signature of Registered Agent, if applicable, required when transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE P, D
NAME Adamson, Sandra
STREET ADDRESS 102 Waverly Rd.
CITY-ST-ZIP Toronto M4L 3T3

TITLE
NAME Ontario, CANADA
STREET ADDRESS
CITY-ST-ZIP

TITLE S, T, D
NAME Adamson, Jerry
STREET ADDRESS 102 Waverly Rd.
CITY-ST-ZIP Toronto M4L 3T3

TITLE
NAME Ontario, CANADA
STREET ADDRESS
CITY-ST-ZIP

TITLE AS
NAME William G. Lambrecht
STREET ADDRESS 200 S. Orange Ave.
CITY-ST-ZIP SARASOTA, FL 34236

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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***225.00

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 119.07(3)(k), 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:

William G. Lambrecht
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William G. Lambrecht, Assistant Secretary

7-29-96

941-366-4800

05 01/15/96

CR2E034 (12/95)