

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 17 AM 11:40

DOCUMENT # H90138

(9)

1. Corporation Name

RELLCO, INC.

Principal Place of Business

% ERNEST F. LIBERT
557 KAREN AVENUE
ALTAMONTE SPRINGS FL 32701

Mailing Address

% ERNEST F. LIBERT
557 KAREN AVENUE
ALTAMONTE SPRINGS FL 32701

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/17/1985

3a. Date of Last Report

02/23/1994

4. FEI Number

59-2615045

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

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

9. Name and Address of Current Registered Agent

LIBERT, ERNEST F.
557 KAREN AVENUE
ALTAMONTE SPRINGS FL 32701

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 the 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 Registered Agent required if registered agent is not the corporation)

(Signature of Registered Agent required if registered agent is not the corporation)

(Signature of Registered Agent required if registered agent is not the corporation)

12. OFFICERS AND DIRECTORS

12.1

NAME

12.2

STREET ADDRESS

12.3

CITY, ST, ZIP

DPT
LIBERT, RUTH A.
1160 BANBURY TR.
MAITLAND FL

12.4

NAME

12.5

STREET ADDRESS

12.6

CITY, ST, ZIP

DVS
LIBERT, MARY B.
2338 N.W. 54TH AVE.
GAINESVILLE FL

12.7

NAME

12.8

STREET ADDRESS

12.9

CITY, ST, ZIP

12.10

NAME

12.11

STREET ADDRESS

12.12

CITY, ST, ZIP

12.13

NAME

12.14

STREET ADDRESS

12.15

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1

NAME

13.2

STREET ADDRESS

13.3

CITY, ST, ZIP

13.4

NAME

13.5

STREET ADDRESS

13.6

CITY, ST, ZIP

13.7

NAME

13.8

STREET ADDRESS

13.9

CITY, ST, ZIP

13.10

NAME

13.11

STREET ADDRESS

13.12

CITY, ST, ZIP

13.13

NAME

13.14

STREET ADDRESS

13.15

CITY, ST, ZIP

14. I hereby certify that the information supplied with this filing is voluntarily furnished and is true and correct for the corporation stated in the captioned filing. 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. 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:

Ruth A. Libert

Ruth A. Libert, Pres.

1/10/94

(407) 830-5104

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR