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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 FEB 14 PM 12:04

DOCUMENT # H91382

(2)

1. Corporation Name

NUTMEG INDUSTRIES, INC.

Principal Place of Business

4408 W. LINEBAUGH AVENUE
TAMPA FL 33624

Mailing Address

4408 W. LINEBAUGH AVENUE
TAMPA FL 33624

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/24/1985

3a. Date of Last Report

03/22/1994

4. FEI Number

59-2623449

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

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

9. Name and Address of Current Registered Agent

JACOBSON, RICHARD E.
4408 W. LINEBAUGH AVENUE
TAMPA FL 33624

10. Name and Address of New Registered Agent

81 Name

Riden, Thomas K

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

4408 W. Linebaugh Ave

83

84 City

Tampa

FL

85 Zip Code

33624

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

Thomas K. Riden, Sr.

Thomas K. Riden, Sr. V.P.

3/2/95

DATE

12. OFFICERS AND DIRECTORS

TITLE

DM

NAME

JACOBSON, RICHARD E.

STREET ADDRESS

4408 W. LINEBAUGH AVENUE

CITY - ST - ZIP

TAMPA FL

TITLE

PD

NAME

JACOBSON, MARTIN G.

STREET ADDRESS

4408 W LINEBAUGH AVE

CITY - ST - ZIP

TAMPA FL

TITLE

D

NAME

PUGH, LAWRENCE R

STREET ADDRESS

1047 N PARK RD

CITY - ST - ZIP

WYOMISSING PA

TITLE

D

NAME

MCDONALD, MACKIE J

STREET ADDRESS

1047 N PARK RD

CITY - ST - ZIP

WYOMISSING PA

TITLE

V

NAME

RIDEN, THOMAS K

STREET ADDRESS

4408 W LINEBAUGH AVE

CITY - ST - ZIP

TAMPA FL

TITLE

V

NAME

DERHOFER, GEORGE

STREET ADDRESS

4408 W. LINEBAUGH AVE

CITY - ST - ZIP

TAMPA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

Delete this officer

☒ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

P b
MacFarlan, Daniel G.
4408 W. Linebaugh Ave
Tampa, FL 33624

☒ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

V D T

☒ Change ☐ Addition

SEE ATTACHED FOR CONTINUATION OF #12

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 110.07(5)(b), 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 applicable), or as an attachment with an update.

SIGNATURE:

George N. Derhofer
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George N. Derhofer 3/3/95 813-969-6011

962-
788

CORPORATION ANNUAL REPORT 1995
NUTMEG INDUSTRIES, INC.

12. (Continued)

Title: V
Name: Bennett Oltman
Address: 4408 W. Linebaugh Avenue
City, St: Tampa, Florida 33624

Title: V
Name: Pickard, Frank C, III
Address: 1047 N. Park Rd
City, St: Wyomissing, PA

Title: S
Name: Lori Tarnoski
Address: 1047 N. Park Rd
City, St: Wyomissing, PA