

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 # J11051 (6)

1. Corporation Name

POLK INTERNATIONAL, INC.



Principal Place of Business

2515 HOLLINGS WORTH HILL
LAKELAND FL 33803
US

Mailing Address

2515 HOLLINGS WORTH HILL
LAKELAND FL 33803
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

g. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

04/24/1986

3a. Date of Last Report

03/21/1995

4. FEI Number

59-2676051

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

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

Angelo P. Spoto Jr. as Chairman of the Board

25 March 96

Signature, typed or printed name of registered agent, and date (if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	C	☐ DELETE
NAME	SPOTO, ANGELO P., JR.	
STREET ADDRESS	111 PRADO PLACE 2515 Hollingsworth Hill	
CITY - ST - ZIP	LAKELAND FL 33803	
TITLE	P	☐ DELETE
NAME	BARBEE, ALBERT D.	
STREET ADDRESS	111 PRADO PLACE 2515 Hollingsworth Hill	
CITY - ST - ZIP	LAKELAND FL 33803	
TITLE	S	☐ DELETE
NAME	SPOTO, CAROLYN J.	
STREET ADDRESS	111 PRADO PLACE 2515 Hollingsworth Hill	
CITY - ST - ZIP	LAKELAND FL 33803	
TITLE	T	☐ DELETE
NAME	BARBEE, KAY B.	
STREET ADDRESS	111 PRADO PLACE 2515 Hollingsworth Hill	
CITY - ST - ZIP	LAKELAND FL 33803	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	2515 Hollingsworth Hill
1.4 CITY - ST - ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	2515 Hollingsworth Hill
2.4 CITY - ST - ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	2515 Hollingsworth Hill
3.4 CITY - ST - ZIP	
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	2515 Hollingsworth Hill
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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)(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 changed, or on an attachment with an address.

SIGNATURE:

Angelo P. Spoto Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

25 March 96 94/6870294

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Dist. - P. 0000

CR2E034 (12/95)