

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

**APPROVED
AND
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95 MAR -1 PM 4:20

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # J30746

(8)

1. Corporation Name

CAPE LAUREL COMPANY, INC.

Principal Place of Business

**4560 OAKBROOKE CT
JACKSONVILLE FL 32211**

Mailing Address

**4560 OAKBROOKE CT
JACKSONVILLE FL 32211**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/20/1986

3a. Date of Last Report

03/15/1994

4. FEI Number

59-2706898

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 1950 CASSAT AVE

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 JACKSONVILLE, FL

Suite, Apt. #, etc.

City & State

Zip

Country

24 32210

25 DUVAL

Zip

Country

9. Name and Address of Current Registered Agent

**CAPEZZERA, VINCENT M.
4560 OAKBROOKE CT.
JACKSONVILLE FL 32211**

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 officer 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

(If you have completed this form, you must also file the following with the Department of State: a copy of the corporation's minutes and the names of the

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

12.1

**DP
CAPEZZERA, VINCENT M.
4560 OAKBROOKE CT
JACKSONVILLE FL**

12.2

**DTS
CAPEZZERA, DIANE L.
4560 OAKBROOKE CT
JACKSONVILLE FL**

12.3

12.4

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12.19

12.20

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE

☐ Change ☐ Addition

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY - ST - ZIP

21 TITLE

☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.032(3)(b), Florida Statutes. I further certify that the information is based on the annual report or supplemental annual report to the Department of State and 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 on Block 4, 12 or 13 of this report or on an attachment with an address.

SIGNATURE:

VINCENT M CAPEZZERA

2-24-95

904-387-4436