

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

APPROVED
AND
FILED

95 MAY -1 PM 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K12971

(3)

1. Corporation Name

SECOND TO NONE, INC.

Principal Place of Business

851 W. HWY 438
NO. 1023
ALTAMONTE SPRINGS FL 32714

Mailing Address

851 W. HWY 438
NO. 1023
ALTAMONTE SPRINGS FL 32714

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/31/1988

3a. Date of Last Report

02/14/1994

4. FEI Number

59-2882709

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

9. This corporation has liability for intangible tax under S. 199.022,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

Zip

Country

9. Name and Address of Current Registered Agent

BERKLEY, PEGGY J.
2120 W. BRANTLEY DR
LONGWOOD FL 32779

10. Name and Address of New Registered Agent

81 Name

JOHNSON, DEANNA J.

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

906 NORTH LAKE TRIPLET DRIVE

83

84 City

CASSELBERRY

FL

85 Zip Code

32707

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 DEANNA J. JOHNSON

Signature (Print or printed name of registered agent and his or her address)

(NOTE: Registered Agent signature required when changing)

DATE

4/29/95

12. OFFICERS AND DIRECTORS

TITLE

PSD

NAME

BERKLEY, PEGGY J.

STREET ADDRESS

2120 W. LAKE BRANTLEY DR

CITY - ST - ZIP

LONGWOOD FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

PSD

☒ Change ☐ Addition

12 NAME

JOHNSON, DEANNA J.

13 STREET ADDRESS

906 NORTH LAKE TRIPLET DRIVE

14 CITY - ST - ZIP

CASSELBERRY, FL 32707

21 TITLE

V

☐ Change ☒ Addition

22 NAME

JOHNSON, KENNETH O.

23 STREET ADDRESS

906 NORTH LAKE TRIPLET DRIVE

24 CITY - ST - ZIP

CASSELBERRY, FL 32707

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 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 the 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, unchanged, or on an attachment with an address.

SIGNATURE:

Deanna J. Johnson

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

4/29/95

(407)
682-7702