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CORPORATION
ANNUAL REPORT
1995



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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR -8 PM 3:46

DOCUMENT # **K29763** (5)

1. Corporation Name

FILLETTE, GREEN & CO. OF TAMPA, INC.

Principal Place of Business

315 E. MADISON ST., STE. 810 (33602)
P.O. BOX 2948
TAMPA FL 33601

Mailing Address

315 E. MADISON ST., STE. 810 (33602)
P.O. BOX 2948
TAMPA FL 33601

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

21 **3333 West Kennedy Blvd.**

2a. Mailing Address

26 **3333 West Kennedy Blvd**

Suite, Apt. #, etc.

22 **207**

Suite, Apt. #, etc.

27 **207**

City & State

23 **Tampa, FL**

City & State

28 **Tampa, FL**

Zip Country

24 **33609**

Zip Country

29 **33609**

30

9. Name and Address of Current Registered Agent

SPEIGELFELD, ALLEN VON
501 EAST KENNEDY BOULEVARD
SUITE 1800
TAMPA FL 33602

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

Signature, typed or printed name of registered agent and the if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D**
NAME **PUNDSACK, ROBERT N.**
STREET ADDRESS **670 GENEVA PLACE**
CITY-ST-ZIP **TAMPA FL**

TITLE **D**
NAME **MOORE, JOHN THOMAS**
STREET ADDRESS **8301 HIXON ROAD**
CITY-ST-ZIP **TAMPA 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS **3333 WEST Kennedy Blvd #207**
1.4 CITY-ST-ZIP **Tampa, FL 33609**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS **3333 WEST Kennedy Blvd #207**
2.4 CITY-ST-ZIP **Tampa, FL 33609**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
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 110.07(3)(k), 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

[Signature]

John T. Moore

2/27/95 (813) 348-1481

Print name and typed or printed name of signing officer or director

Date

Daytime Phone #