

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
Tallahassee, Florida 32399-0001

**APPROVED
AND
FILED**

MAY - 1 AM 5:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K46587

(7)

1. Corporation Name

ESSEX CORPORATION OF MARCO

2. Principal Place of Business

**405 FIFTH AVE. S.
#6
NAPLES FL 33940**

2a. Mailing Address

**405 FIFTH AVE. S.
#6
NAPLES FL 33940**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/21/1988

3a. Date of Last Report

08/09/1994

4. FEI Number

65-0088020

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. The corporation has liability for intangible tax under S. 193.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21. State Apt. # etc.

22. City & State

23. Zip

2a. Mailing Address

26. State Apt. # etc.

27. City & State

28. Zip

9. Name and Address of Current Registered Agent

**ANTARAMIAN, JACK
405 FIFTH AVE. S. #6
NAPLES FL 33940**

10. Name and Address of New Registered Agent

81. Name

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

83. City

84. State

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0607 and 607.1504, 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 the registered agent, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Director)

(Signature of New Registered Agent or Director)

(Date)

12. OFFICERS AND DIRECTORS

1. NAME
**PTD
ANTARAMIAN, JACK
3725 FORT CHARLES DR.
NAPLES FL**

2. NAME
**D
THOMAS, CHARLES J
145 B BRISTOL SQUARE
NAPLES FL**

3. NAME
**B
CAMPOSANO, ROBERT
588 TIGERTAIL COURT
MARCO ISLAND FL**

4. NAME
STREET ADDRESS
CITY, ST, ZIP

5. NAME
STREET ADDRESS
CITY, ST, ZIP

6. NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME ☐ Change ☐ Addition

2. NAME

3. NAME

4. NAME

5. NAME

6. NAME

7. NAME

8. NAME

9. NAME

10. NAME

11. NAME

12. NAME

13. NAME

14. NAME

15. NAME

16. NAME

17. NAME

18. NAME

19. NAME

20. NAME

21. NAME

22. NAME

23. NAME

24. NAME

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.01(2)(b), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as a major under oath. That I am an officer or director of the corporation or the receiver or liquidator empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report. I am not a director with an addition.

SIGNATURE:

[Signature] **PRESIDENT**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/95
Date

617-964-9800
Telephone Number