

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 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K61878

(0)

1. Corporation Name

SUCCESS BY DESIGN, INC.

Principal Place of Business

**930 WOODCOCK ROAD
SUITE 120
ORLANDO FL 32803**

Mailing Address

**930 WOODCOCK ROAD
SUITE 120
ORLANDO FL 32803**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/30/1989

3a. Date of Last Report

04/13/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

4. FEI Number

59-2931092

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

9. Name and Address of Current Registered Agent

**GARRETT, MARK W P.A.
436 N KNOWLES AVE
#3
WINTER PARK FL 32789**

10. Name and Address of New Registered Agent

81 Name

Mark Garrett

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

Suite 600

83

20 N. Orange Ave

84 City

Orlando

85

FL 32801

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

Mark W. Garrett

(NOTE: Registered Agent signature required when registering)

4/25/95

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	KELLUM, MARK J.
STREET ADDRESS	136 RUNAWAY CT
CITY - ST - ZIP	ORLANDO FL
TITLE	SD
NAME	KELLUM, POLLY C.
STREET ADDRESS	136 RUNAWAY CT
CITY - ST - ZIP	ORLANDO FL
TITLE	VPD
NAME	KELLUM, JOHN J.
STREET ADDRESS	3211-C WHISPER LAKE LANE
CITY - ST - ZIP	WINTER PARK FL
TITLE	D
NAME	KELLUM, BILLY R.
STREET ADDRESS	322 KING ARTHUR DR.
CITY - ST - ZIP	NOKOMIS FL
TITLE	VP
NAME	GILL, MICHAEL W.
STREET ADDRESS	603 STETSON ST.
CITY - ST - ZIP	ORLANDO FL
TITLE	D
NAME	KELLUM, ANN M
STREET ADDRESS	322 KING ARTHUR DRIVE
CITY - ST - ZIP	NOKOMIS FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	Vice Pres; Treasurer, Director
3.3 STREET ADDRESS	John J. Kellum,
3.4 CITY - ST - ZIP	7 Hill Ave. Orlando, FL 32801
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	Deleted
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)(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:

Mark W. Garrett

4/25/95

407-895-1117

(Date)

(Telephone Number)