

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 8/1/96: \$275 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 JUL -7 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **K75664** (8)

1. Corporation Name

HONOURCODE, INC.

Principal Place of Business

C/O ERIC C. HONOUR
183 TWIN LAKES RD.
MELBOURNE FL 32901
US

Mailing Address

C/O ERIC E. HONOUR
183 TWIN LAKES RD.
MELBOURNE FL 32901
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/27/1989

3a. Date of Last Report

04/26/1994

4. FEI Number

59-2941908

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 4075 SPARROW HAWK RD.

2a. Mailing Address

26 4075 SPARROW HAWK RD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

23 MELBOURNE, FL

City & State

28 MELBOURNE, FL

Zip

24 32934

Country

25 USA

Zip

29 32934

Country

30 USA

9. Name and Address of Current Registered Agent

HONOUR, ERIC C.
183 TWIN LAKES RD.
MELBOURNE FL 32901

10. Name and Address of New Registered Agent

81 Name

HONOUR, ERIC C.

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

4075 SPARROW HAWK RD.

83

84 City

MELBOURNE

FL

85 Zip Code

32934

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

Eric C. Honour

ERIC C. HONOUR, PRESIDENT

7/2/95

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

DPT
HONOUR, ERIC C.
183 TWIN LAKES RD.
MELBOURNE FL

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

DVS
HONOUR, ELIZABETH M.
183 TWIN LAKES RD.
MELBOURNE FL

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

D
HONOUR, WALTER W.
294 QUAKER RIDGE DR.
GREEN COVE SPGS FL

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

1.1 TITLE

DPT
HONOUR, ERIC C.
4075 SPARROW HAWK RD.
MELBOURNE, FL 32934

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

DVS
HONOUR, ELIZABETH M.
4075 SPARROW HAWK RD.
MELBOURNE, FL 32934

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☒ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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:

Eric C. Honour

ERIC C. HONOUR, PRESIDENT

7/2/95

407-253-8969

(Signature and typed or printed name of signing officer or director)

(Date)

(Telephone Number)