

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # L03381

(5)

1. Corporation Name

UTRIAS AND ASSOCIATES, INC.

FILED

95 AUG -3 AM 10:02

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business

Mailing Address

% CHARLES J. UTRIAS
485 WESTLAKE BLVD #68
PALM HARBOR FL 34683

% CHARLES J. UTRIAS
485 WESTLAKE BLVD #68
PALM HARBOR FL 34683

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/19/1989

3a. Date of Last Report

06/03/1994

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

4. FEI Number

59-2697826

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

10. Name and Address of New Registered Agent

UTRIAS, CHARLES J.
485 WESTLAKE BLVD
#68
PALM HARBOR FL 34683

81 Name

CHARLES J. UTRIAS

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

200 N.E. 29TH ST.

83 City

BOCA RATON

84 City

BOCA RATON

FL

85 Zip Code

33431

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

Charles J. Utrias

CHARLES J. UTRIAS, Director

Charles J. Utrias

6-18-95

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME UTRIAS, CHARLES J.
STREET ADDRESS 485 WESTLAKE BLVD #68
CITY, ST, ZIP PALM HARBOR FL

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

TITLE D
NAME UTRIAS, SHARON A.
STREET ADDRESS 485 WESTLAKE BLVD #68
CITY, ST, ZIP PALM HARBOR FL

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

TITLE D
NAME UTRIAS, JEFFREY W.
STREET ADDRESS 485 WESTLAKE BLVD #68
CITY, ST, ZIP PALM HARBOR FL

31 TITLE D ☒ Change ☐ Addition
32 NAME
33 STREET ADDRESS 200 N.E. 29TH ST.
34 CITY, ST, ZIP BOCA RATON, FL 33431

TITLE D
NAME UTRIAS, SUZANNE M.
STREET ADDRESS 485 WESTLAKE BLVD #68
CITY, ST, ZIP PALM HARBOR FL

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
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 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:

Charles J. Utrias

CHARLES J. UTRIAS

6-18-95

612-449-9007

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

Date

Telephone Number

813-789-2260

0116762 CP

CR2E034 (3/95)