

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # **L22315** (0)
1. Corporation Name
MEARS SPECIAL SERVICES, INC.

95 APR -4 AM 10:46

Principal Place of Business Mailing Address
% SWANN AND ASSOCIATES, P.A.
1031 W. MORSE BLVD., SUITE 200
WINTER PARK FL 32789

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 10/11/1989
3a. Date of Last Report 03/17/1994

2. Principal Place of Business 21 324 W. Gore St Suite, Apt. #, etc.	2a. Mailing Address 26 c/o Swann, Hadley Denion & Alvarez, P.A. Suite 270 1031 W. Morse Blvd.	FBI Number 59-3017482	Applied For Not Applicable
22 City & State 23 Orlando, Florida	27 City & State 28 Winter Park, FL	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
24 32806 Zip	25 USA Country	29 32789 Zip	30 USA Country
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent
SWANN AND ASSOCIATES, P.A.
1031 W. MORSE BLVD., SUITE 200
WINTER PARK FL 32789

10. Name and Address of New Registered Agent
81 Name
Swann, Hadley, Denion & Alvarez, P.A.
82 Street Address (P.O. Box Number is Not Acceptable)
1031 W. Morse Blvd.
83
Suite 270
84 City
Winter Park, FL
85 Zip Code
32789

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 **Richard R. Swann, president** 3-28-95
DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MEARS, PAUL S., JR.	12 NAME	
STREET ADDRESS	324 W GORE ST	13 STREET ADDRESS	
CITY - ST - ZIP	ORLANDO FL	14 CITY - ST - ZIP	
TITLE	V	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEARCY, ROBERT A.	22 NAME	
STREET ADDRESS	324 W GORE ST	23 STREET ADDRESS	
CITY - ST - ZIP	ORLANDO FL	24 CITY - ST - ZIP	
TITLE	DVP D/V	31 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MEARS, JONATHAN P.	32 NAME	
STREET ADDRESS	324 W GORE ST	33 STREET ADDRESS	
CITY - ST - ZIP	ORLANDO FL	34 CITY - ST - ZIP	
TITLE	DVP D/V	41 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MEARS, JAMES L.	42 NAME	
STREET ADDRESS	324 W GORE ST	43 STREET ADDRESS	
CITY - ST - ZIP	ORLANDO FL	44 CITY - ST - ZIP	
TITLE	D-D/co B	51 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MEARS, PAUL S., SR.	52 NAME	
STREET ADDRESS	324 W GORE ST	53 STREET ADDRESS	
CITY - ST - ZIP	ORLANDO FL	54 CITY - ST - ZIP	
TITLE	ST	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARNS, CHARLES E., JR.	62 NAME	
STREET ADDRESS	324 W. GORE ST.	63 STREET ADDRESS	
CITY - ST - ZIP	ORLANDO FL	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 110 (07)(b)(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 807, Florida Statutes, and that my name appears in Block 12 or Block 13-42 changed, or on an attachment with an address.

SIGNATURE: **Charles E. Carns Jr.** 3/14/95 107422-4261
DATE (Date of Filing)