

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

MAY 23 AM 10:15

DOCUMENT # L37058

(9)

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ALLEN BOONE'S UPHOLSTERY, INC.

Principal Office (Mailing Address)

(Mailing Address)

% CLAY B. TOUSEY JR
604 N. 3RD STREET
JACKSONVILLE BEACH FL 32250

% CLAY B. TOUSEY JR
604 N. 3RD STREET
JACKSONVILLE BEACH FL 32250

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified

3a. Date of last report

01/01/1990

04/28/1994

2. Principal Place of Business

2a. Mailing Address

21

26

4. FID Number

Applied For

59-2980853

Not Applicable

22. State Agent

27. State Agent

22

27

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

23. City & State

28. City & State

23

28

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24

25

29

30

8. This corporation has liability for intangible tax under s. 190.04, Florida Statutes. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TOUSEY, CLAY B., JR.
2600 INDEPENDENT SQ
JACKSONVILLE FL 32202

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of the Florida (a) Statutes and (b) 1994 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 new registered office. Florida Statutes.

SIGNATURE

Allen J. Boone, Jr. Secretary & Treasurer

5/18/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME
DPS
BOONE, ALLEN J., JR.
604 N. 3RD ST.
JACKSONVILLE BCH FL

NAME
T + S
BOONE, ALLEN J., JR.
604 N. 3RD ST.
JACKSONVILLE BCH FLA.
☒ Change ☐ Addition

NAME
DVP
BOONE, STEPHEN L.
604 N THIRD ST
JACKSONVILLE FL

NAME
P
BOONE, STEPHEN L.
604 N 3RD ST.
JACKSONVILLE BCH, FLA.
☒ Change ☐ Addition

NAME
BOONE, ALLEN J., JR.
604 N. 3RD ST.
JACKSONVILLE BCH FL

NAME
T
☐ Change ☐ Addition

NAME
VP
BOONE, EUGENIE L.
604 N 3RD ST.
JACKSONVILLE BCH FLA.

NAME
VP
BOONE, EUGENIE L.
604 N 3RD ST.
JACKSONVILLE BCH FLA.
☐ Change ☒ Addition

NAME
NAME
STREET ADDRESS
CITY & ZIP

NAME
NAME
STREET ADDRESS
CITY & ZIP
☐ Change ☐ Addition

NAME
NAME
STREET ADDRESS
CITY & ZIP

NAME
NAME
STREET ADDRESS
CITY & ZIP
☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and deemed reliable for the exemption stated in Sections 139.07(2)(b), Florida Statutes. I further certify that the advantages indicated on this annual report or biennial report are 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 this corporation or this report or biennial report is required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or new officers attached with an address.

SIGNATURE:

Allen J. Boone, Jr.

Allen J. Boone, Jr.

5/18/95

904-249-8821

