

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **L39346** (6)
1. Corporation Name
PERMABASE, INC.

APPROVED
AND
FILED

95 MAY -1 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

P O BOX 7578
SUN CITY FL 33586

Mailing Address

P O BOX 7578
SUN CITY FL 33586

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/20/1989

3a. Date of Last Report
05/01/1994

4. FEI Number
65-0168394

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

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip

24. Country

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip

29. Country

9. Name and Address of Current Registered Agent

**CASEY, WILLIAM W.
1611 LIGHTFOOT ROAD
WIMAUMA FL 33598**

10. Name and Address of New Registered Agent

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 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

(Signature of Registered Agent and Director)

(Signature of Registered Agent and Director)

(Signature of Registered Agent and Director)

12. OFFICERS AND DIRECTORS

NAME	NAME
D	D
SHAFER, ERIC	SHAFER, ERIC
7892 S. LEEWYNN PLACE	7892 S. LEEWYNN PLACE
SARASOTA FL	SARASOTA FL
DP	DP
CASEY, WILLIAM W.	CASEY, WILLIAM W.
1611 LIGHTFOOT ROAD	1611 LIGHTFOOT ROAD
WIMAUMA FL	WIMAUMA FL
D	D
CASEY, LEANN	CASEY, LEANN
1611 LIGHTFOOT ROAD	1611 LIGHTFOOT ROAD
WIMAUMA FL	WIMAUMA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.02(1)(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 187, Florida Statutes, and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

William W. Casey
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William W. Casey

April 6, 1995

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