

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 12 PM 10:39

DOCUMENT # L48091

(7)

1. Corporation Name

THE 581 COMPANY

Principal Place of Business

Mailing Address

3066 S FLORIDA AVE
INVERNESS FL 34442

PO BOX 2564
INVERNESS FL 34451
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/01/1990

3a. Date of Last Report

04/20/1994

4. FEI Number

59-2999041

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

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

URBAN, MARY E
1903 SILVERWOOD ST
INVERNESS FL 34451

10. Name and Address of New Registered Agent

81 Name

JOSEPH URBAN

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

3276 E. Crown DR.

83

84 City

Inverness

FL

85 Zip Code

34453

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

JOSEPH URBAN

PRESIDENT

1/21/95

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

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PSTD
NAME	URBAN, MARY E
STREET ADDRESS	1903 SILVERWOOD ST
CITY - ST - ZIP	INVERNESS FL 34453
TITLE	VPD
NAME	URBAN, JOSEPH
STREET ADDRESS	1903 SILVERWOOD ST
CITY - ST - ZIP	INVERNESS FL 34453
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	

1.1 TITLE	PRESIDENT	☒ Change ☐ Addition
1.2 NAME	JOSEPH URBAN	
1.3 STREET ADDRESS	3276 E. Crown DR.	
1.4 CITY - ST - ZIP	INVERNESS, FL 34453	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 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)(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, changed, or on an attachment with an address.

SIGNATURE:

JOSEPH URBAN

SIGNATURE AND TYPE (ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

4/12/95

DATE

904 344 4222

(Signature Printed)