

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

APPROVED
AND
FILED

95 MAY -1 AM 8:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L62756

(6)

1. Corporation Name

THE REMCO GROUP, INC.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/30/1990	3a. Date of Last Report 04/25/1994
4. FEI Number 65-0193306	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
7. This corporation has liability for intangible tax under Ch. 190, 1992, Florida Statutes ☐ Yes ☒ No	

Principal Place of Business		Mailing Address	
3624 DEL PRADO BLVD P.O. BOX 901 CAPE CORAL FL 33904 US		3624 DEL PRADO BLVD P.O. BOX 901 CAPE CORAL FL 33904 US	
2. Principal Place of Business	2a. Mailing Address		
21. Suite, Apt. # etc.	26. Suite, Apt. # etc.		
22. City & State	27. City & State		
23. Zip	28. Zip		
24. County	25. County	29. County	30. County

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
LUECKER, JAMES F. 4260 SE 20TH PL APT 303 CAPE CORAL FL 33904		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 person in printed name of registered agent and the corporation. (If the registered agent is a corporation, the signature of the president or other officer authorized to execute the report is required.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPTS	1. TITLE	☐ Change ☐ Addition
NAME	LUECKER, JAMES F.	2. NAME	
STREET ADDRESS	4260 SE 20TH PL	3. STREET ADDRESS	
CITY, ST, ZIP	CAPE CORAL FL	4. CITY, ST, ZIP	
TITLE		21. TITLE	☐ Change ☐ Addition
NAME		22. NAME	
STREET ADDRESS		23. STREET ADDRESS	
CITY, ST, ZIP		24. CITY, ST, ZIP	
TITLE		31. TITLE	☐ Change ☐ Addition
NAME		32. NAME	
STREET ADDRESS		33. STREET ADDRESS	
CITY, ST, ZIP		34. CITY, ST, ZIP	
TITLE		41. TITLE	☐ Change ☐ Addition
NAME		42. NAME	
STREET ADDRESS		43. STREET ADDRESS	
CITY, ST, ZIP		44. CITY, ST, ZIP	
TITLE		51. TITLE	☐ Change ☐ Addition
NAME		52. NAME	
STREET ADDRESS		53. STREET ADDRESS	
CITY, ST, ZIP		54. CITY, ST, ZIP	
TITLE		61. TITLE	☐ Change ☐ Addition
NAME		62. NAME	
STREET ADDRESS		63. STREET ADDRESS	
CITY, ST, ZIP		64. CITY, ST, ZIP	

14. I hereby certify that the information submitted with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(6)(b), Florida Statutes. I further certify that the information submitted on this annual report or consolidated annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the president or another officer authorized to execute the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with this address.

SIGNATURE:

JAMES F. LUECKER 4/21/95 (813) 540-1228