

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L64966** (9)

1. Corporation Name

PVHO2 SYSTEMS INC.



Principal Place of Business

**900 JEREMY LANE
PANAMA CITY FL 32405**

Mailing Address

**900 JEREMY LANE
PANAMA CITY FL 32405**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**MCNEIL, DANIEL B.
900 JEREMY LANE
PANAMA CITY FL 32405**

3. Date Incorporated or Qualified

04/12/1990

3a. Date of Last Report

05/30/1995

4. FEI Number

59-3001116

Applied For
Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes ☐ Yes ☒ No

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 607.0602 and 607.1505, 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 607.0605, Florida Statutes.

SIGNATURE

Signature type (typed or printed name of signing officer or director)

Signature type (typed or printed name of signing officer or director)

Signature

12. OFFICERS AND DIRECTORS

☐ DELETE

1. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**PD
MCNEIL, DANIEL B.
900 JEREMY LANE
PANAMA CITY FL**

☐ DELETE

2. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

3. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

4. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

5. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

6. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ Change ☐ Addition

2. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ Change ☐ Addition

3. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ Change ☐ Addition

4. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ Change ☐ Addition

5. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ Change ☐ Addition

6. TITLE

NAME

STREET ADDRESS

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 included 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 (if changed) or on an attachment with an address.

SIGNATURE:

DANIEL B. MCNEIL
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

24 MAY 96

704 230 3319

CR2E034 (12/95)