

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **L67348** (7)
1. Corporation Name
JOHN H. DIEDRICH, INC.

FILED
95 AUG -1 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
**2449 NOVUS ST
P.O. BOX 2307
SARASOTA FL 34230**

Mailing Address
**2449 NOVUS ST
P.O. BOX 2307
SARASOTA FL 34230**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **04/23/1990** 3a. Date of Last Report **04/29/1994**
4. FBI Number **65-0209529** 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

P.O. Box 2307
SARASOTA FL.
34230 USA.

9. Name and Address of Current Registered Agent

**DIEDRICH, JOHN H
2449 NOVA ST
PO BOX 2307
SARASOTA FL 34230**

10. Name and Address of New Registered Agent

01 Name **DIEDRICH, JOHN H**
02 Street Address (P.O. Box Number is Not Acceptable) **2449 NOVUS ST**
03 **Box 2307**
04 City **SARASOTA** FL 05 Zip Code **34230**

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, typed or printed name of registered agent and the corporation

NOTE: Registered Agent signature required when reinstating.

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
PST	DIEDRICH, JOHN H.	2449 NOVUS ST	SARASOTA FL
D	DIEDRICH, JOHN H.	2449 NOVUS ST	SARASOTA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY, ST, ZIP

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

John H. Diedrich **JOHN H. DIEDRICH** 7/28/95 941-346-0981
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR