

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
(123)

95 MAY -1 11:05

SECRET
TALLAHASSEE, FLORIDA

DOCUMENT # **L88514** (9)
1. Corporation Name
GARDINER GROUP, INC.

Principal Place of Business
**3032 SR 674
RUSKIN FL 33570
US**

Mailing Address
**3032 SR 674
RUSKIN FL 33570
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **08/15/1990** 3a. Date of Last Report **06/08/1994**

4. FEI Number **59-3020523** 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**

6. This corporation has liability for franchise tax under S. 199.02C, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business
21 Suite Apt. #, etc.
22 City & State
23 City
24 County
25 City
26 Suite Apt. #, etc.
27 City & State
28 City
29 County
30 City

9. Name and Address of Current Registered Agent

**GARDINER, ROBERT B.
102 E. NORTH BRANCH ROAD
RUSKIN FL 33570**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code **FL**

11. Pursuant to the provisions of Sections 607.0602 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 this appointment as registered agent. I am familiar with and accept the obligations of Section 607.1508, Florida Statutes.

SIGNATURE

Signature of the person authorized to accept appointment as registered agent or both registered agent and office

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 NAME	P GARDINER, ROBERT B. 102 E. NORTH BRANCH ROAD RUSKIN FL	13.1 NAME	☐ Change ☐ Addition
12.2 STREET ADDRESS		13.2 STREET ADDRESS	
12.3 CITY & STATE		13.3 CITY & STATE	☐ Change ☐ Addition
12.4 NAME	VPS PREVOST, LORRAINE T 102 E. NORTH BRANCH ROAD RUSKIN FL	13.4 NAME	
12.5 STREET ADDRESS		13.5 STREET ADDRESS	
12.6 CITY & STATE		13.6 CITY & STATE	☐ Change ☐ Addition
12.7 NAME		13.7 NAME	
12.8 STREET ADDRESS		13.8 STREET ADDRESS	
12.9 CITY & STATE		13.9 CITY & STATE	☐ Change ☐ Addition
12.10 NAME		13.10 NAME	
12.11 STREET ADDRESS		13.11 STREET ADDRESS	
12.12 CITY & STATE		13.12 CITY & STATE	☐ Change ☐ Addition
12.13 NAME		13.13 NAME	
12.14 STREET ADDRESS		13.14 STREET ADDRESS	
12.15 CITY & STATE		13.15 CITY & STATE	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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: *Robert B. Gardiner* Pres.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Robert B. Gardiner

4-14-95 813-641-2452
Date Telephone Number