

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 24 PM 3:42

DOCUMENT # L96523 (0)

1. Corporation Name

DIVERSIFIED REFRIGERATION SYSTEMS, INC.

Principal Place of Business

6533 ANGUS DR
LAKELAND FL 33809

Mailing Address

6533 ANGUS DR
LAKELAND FL 33809

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/27/1990

3a. Date of Last Report

08/21/1994

4. FEI Number

50-2947512-59-3125463

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. 190 (3)(2),
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 755 CREATIVE DR

26 SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 LAKELAND, FL

28 City & State

Zip

Country

Zip

Country

24 33813

25 USA

29

30

9. Name and Address of Current Registered Agent

SKINNER, MICHAEL L.
6533 ANGUS DRIVE
LAKELAND FL 33809

10. Name and Address of New Registered Agent

81 Name

LINDA A. SNOW

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

755 CREATIVE DRIVE

83

84 City

LAKELAND, FL

FL

85 Zip Code

33813

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

Linda A. Snow

2/21/95

12. OFFICERS AND DIRECTORS

TITLE D
NAME SKINNER, MICHAEL L.
STREET ADDRESS 6533 ANGUS DRIVE
CITY, ST, ZIP LAKELAND FL

TITLE D
NAME SKINNER, BARBARA
STREET ADDRESS 6533 ANGUS DRIVE
CITY, ST, ZIP LAKELAND FL

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

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PRES/SECH/TREAS/DIR ☒ Change ☐ Addition
12 NAME LINDA A. SNOW
13 STREET ADDRESS 755 CREATIVE DRIVE
14 CITY, ST, ZIP LAKELAND, FL 33813

21 TITLE VP/DIR ☒ Change ☐ Addition
22 NAME ROBERT G. SNOW
23 STREET ADDRESS 755 CREATIVE DRIVE
24 CITY, ST, ZIP LAKELAND, FL 33813

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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 Sections 190.01(2)(b), Florida Statutes. I further certify that the information indicated 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, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 190, Florida Statutes, and that my name appears in Block 12 or Block 13, if changed, or as an attachment with an address.

SIGNATURE:

Linda A. Snow LINDA SNOW, PRES

2/21/95 (813) 859-7660

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Amount _____
 Date _____
 Type of Tax _____

Check
 Number _____
 Tax Period _____

Federal Tax Deposit Coupon
 Form 8109 (Rev. 01-94)

073 Telephone number _____

Mark the "X" in this box only if there is a change to Employer Identification Number (EIN) or Name.
 See instructions on page 1.
 BANK NAME/DATE STAMP
 DIVERSIFIED REFRIGERATION SYSTEMS
 INC
 6533 ANGUS DR
 LAKELAND FL 33809-3218
 EIN 59-3125463 010112

941	945	1st Quarter
990C	1120	2nd Quarter
943	990T	3rd Quarter
720	990PF	4th Quarter
CT-1	1042	
940		

FOR BANK USE IN MICR ENCODING

b2