

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
Secretary of State
(Tallahassee, FL 32399-0001)

APPROVED
AND
FILED

55 MAY 23 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **M65855**

(2)

1. Corporation Name

NORTH * STAR STAIRWAYS, INC.

Principal Place of Business

**ROBERT C. MALT
600 ROSELAND DR
WEST PALM BEACH FL 33405
US**

Mailstop Address

**ROBERT C. MALT
600 ROSELAND DR
WEST PALM BEACH FL 33405
US**

DO NOT WRITE IN THIS SPACE

3. Date incorporated in Country

01/26/1988

3a. Date of Last Report

05/10/1994

4. FID Number

59-1815664

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 telephone tax under the 1993
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailstop Address

26

State App # etc

22

State App # etc

27

City & State

23

City & State

28

24

25

29

30

9. Name and Address of Current Registered Agent

**MALT, ROBERT C.
4627-D ORLEANS COURT
WEST PALM BEACH FL**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (do not abbreviate - Not Applicable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 190.01, 190.02, and 190.03, Florida Statutes, the above named corporation hereby certifies this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Notwithstanding, this corporation, being duly organized, hereby accepts the appointment as registered agent. I am familiar with and accept this obligation of the State of Florida, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Officer of Corporation)

(Signature of Secretary of State or Designated Officer)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONAL NAMES TO OFFICERS AND DIRECTORS

NAME

D

NAME

**MALT, ROBERT C.
600 ROSELAND DR
WEST PALM BEACH FL**

STREET ADDRESS

CITY & STATE

NAME

P

NAME

**THIEL, JOHN T.
11295 175TH ROAD, NORTH
JUPITER FL**

STREET ADDRESS

CITY & STATE

NAME

NAME

STREET ADDRESS

CITY & STATE

NAME

NAME

STREET ADDRESS

CITY & STATE

NAME

NAME

STREET ADDRESS

CITY & STATE

NAME

NAME

STREET ADDRESS

CITY & STATE

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF WORKING OFFICER OR DIRECTOR

5/19/95

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **M66626** (6)

1. Corporation Name:

LLOYD THIEBOLT TRUCKING, INC.

Principal Place of Business:

% GARY A. POE
3580 W. HIGHWAY 44
INVERNESS FL 32650

Mailing Address:

% GARY A. POE
3580 W. HIGHWAY 44
INVERNESS FL 32650

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/26/1988

3a. Date of Last Report

04/20/1994

4. FEI Number

59-2907755

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. The corporation has liability for intangible tax under FS 199.032,
Florida Statutes: ☐ Yes ☐ No

2. Principal Place of Business:

21

Suite, Apt. # etc.

22

City & State

23

Zip

24

Locality

2b. Mailing Address:

26

Suite, Apt. # etc.

27

City & State

28

Zip

29

Locality

30

9. Name and Address of Current Registered Agent

POE, GARY A.
103 NORTH APOPKA AVE.
INVERNESS FL 32650

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 607.04(1) 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 607.04(1) Florida Statutes.

SIGNATURE

(Signature of Current Registered Agent or Officer or Director)

(Signature of New Registered Agent or Officer or Director)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. NAME

15. STREET ADDRESS

16. CITY & STATE

17. ZIP

PSTD
THIEBOLT, LLOYD
113 INDIANOLA RD
CHANDLER TX

18. NAME

19. STREET ADDRESS

20. CITY & STATE

21. ZIP

☐ Change ☐ Addition

22. NAME

23. STREET ADDRESS

24. CITY & STATE

25. ZIP

☐ Change ☐ Addition

26. NAME

27. STREET ADDRESS

28. CITY & STATE

29. ZIP

☐ Change ☐ Addition

30. NAME

31. STREET ADDRESS

32. CITY & STATE

33. ZIP

☐ Change ☐ Addition

34. NAME

35. STREET ADDRESS

36. CITY & STATE

37. ZIP

☐ Change ☐ Addition

38. NAME

39. STREET ADDRESS

40. CITY & STATE

41. ZIP

☐ Change ☐ Addition

42. NAME

43. STREET ADDRESS

44. CITY & STATE

45. ZIP

☐ 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 11.01(2), Florida Statutes. I further certify that the information indicated on the 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. Was I 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 on Block 12 or Block 13 if changed, or on an attached sheet with an address.

SIGNATURE:

Lloyd Thiebolt
SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR

5/12/94

95 948 1346

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # M67637 (2)

1. Corporation Name

HORIZONS UNLIMITED TRAVEL, INC.

Principal Place of Business
**2726 S. CHICKASAW TRAIL
ORLANDO FL 32829**

Mailing Address
**2726 S. CHICKASAW TRAIL
ORLANDO FL 32829**

APPROVED
AND
FILED
MAY 22 1996 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		02/10/1988	03/14/1994
22		27		4. FEI Number	Applied For
23		28		65-0026260	Not Applicable
24		29		5. Certificate of Status Desired	\$8.75 Additional Fee Required
25		30		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
26		31		7. Does corporation have money for campaign for under 12-12-92 Florida Statutes	Yes ☒ No ☐

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
GERSTENBERG, GENIE HORIZONS UNLIMITED TRAVEL, INC 2726 S CHICKASAW TR ORLANDO FL 32829		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 607.04(2) and 607.15(8), 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 regulations of Chapter 607, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONAL NAMES TO OFFICERS AND DIRECTORS	
1. NAME	2. NAME	1. NAME	2. NAME
3. STREET ADDRESS	4. STREET ADDRESS	3. STREET ADDRESS	4. STREET ADDRESS
5. CITY, STATE, ZIP	6. CITY, STATE, ZIP	5. CITY, STATE, ZIP	6. CITY, STATE, ZIP
7. NAME	8. NAME	7. NAME	8. NAME
9. STREET ADDRESS	10. STREET ADDRESS	9. STREET ADDRESS	10. STREET ADDRESS
11. CITY, STATE, ZIP	12. CITY, STATE, ZIP	11. CITY, STATE, ZIP	12. CITY, STATE, ZIP
13. NAME	14. NAME	13. NAME	14. NAME
15. STREET ADDRESS	16. STREET ADDRESS	15. STREET ADDRESS	16. STREET ADDRESS
17. CITY, STATE, ZIP	18. CITY, STATE, ZIP	17. CITY, STATE, ZIP	18. CITY, STATE, ZIP
19. NAME	20. NAME	19. NAME	20. NAME
21. STREET ADDRESS	22. STREET ADDRESS	21. STREET ADDRESS	22. STREET ADDRESS
23. CITY, STATE, ZIP	24. CITY, STATE, ZIP	23. CITY, STATE, ZIP	24. CITY, STATE, ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 607.04(2) and 607.15(8), 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 make this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1, or Block 1a, if changed, on an affidavit with an address.

SIGNATURE: *Genie Gerstenberg* **GENIE GERSTENBERG** 5/17/95 404-281-0836
SIGNATURE AND TYPED OR PRINTED NAME OF DRIVING OFFICER OR DIRECTOR

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortman
Sec. of State
DIVISION OF CORPORATIONS

APPROVED
FILED

MAY 15 1995

STATE OF FLORIDA

DOCUMENT # **M69507** (5)

To: Corporation Name

CASSE PROPERTIES, INC.

Principal Place of Business

Mailing Address

14303 N. MAGNOLIA, CITRA FL 32626
P.O. BOX 729
SPARR FL 32192

14303 N. MAGNOLIA, CITRA FL 32626
P.O. BOX 729
SPARR FL 32192

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified **02/18/1988** 3a. Date of last report **05/01/1994**

4. FEI Number **59-3010391** 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 5-199.012 Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21. **AS ABOVE**

26. **AS ABOVE**

22. Suite Apt. # etc.

27. Suite Apt. # etc.

23. City & State

28. City & State

24. Year

25. Month

29. Day

30. Year

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CASSE, NORMAN E.
14303 N. MAGNOLIA AVE. CITRA FL 32626
SPARR FL 32192

81. Name

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

83. City

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Chapter 197, Part 1, and Part 150B, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors, thereby accept the appointment of registered agent. I am familiar with and accept the qualifications of the registered agent, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Secretary, Treasurer, or Director)

(Signature of Registered Agent or Secretary, Treasurer, or Director)

(Signature)

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (SEE INSTRUCTIONS)

14. NAME

D CASSE, NORMAN E.
14303 N. MAGNOLIA
CITRA FL

15. STREET ADDRESS

16. CITY

17. STATE

18. ZIP CODE

19. NAME

20. STREET ADDRESS

21. CITY

22. STATE

23. ZIP CODE

24. NAME

25. STREET ADDRESS

26. CITY

27. STATE

28. ZIP CODE

29. NAME

30. STREET ADDRESS

31. CITY

32. STATE

33. ZIP CODE

34. NAME

35. STREET ADDRESS

36. CITY

37. STATE

38. ZIP CODE

39. NAME

40. STREET ADDRESS

41. CITY

42. STATE

43. ZIP CODE

44. NAME

45. STREET ADDRESS

46. CITY

47. STATE

48. ZIP CODE

49. NAME

50. STREET ADDRESS

51. CITY

52. STATE

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

5/17/95 904-595-8819

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
Division of Corporations

DOCUMENT # M69965 (5)

1. Corporation Name

204 CENTURY CORP., INC.

Principal Place of Business

Mailing Address

**204 CENTURY 21 DRIVE
JACKSONVILLE FL 32216**

**204 CENTURY 21 DRIVE
JACKSONVILLE FL 32216**

DIFFERENT WRITE IN THIS SPACE

3. Date of Incorporation (or Reincorporation) **02/29/1988** 3a. Date of Last Report **05/01/1994**

4. FEI Number **59-2879905** 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 information provided by officers, directors, and shareholders under the Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. # etc.

26. State, Apt. # etc.

22. City & State

27. City & State

23. Zip

28. Zip

24. Country

29. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**DEESE, PAUL N.
#602
1551 SOUTH 1ST STREET
JACKSONVILLE FL 32250**

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 601.04(2) and 601.04(3), Florida Statutes, this agent named hereon hereby submits this statement for the purpose of changing the registered office or registered agent of 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, as set forth in Sections 601.04(2), Florida Statutes.

SIGNATURE

Signature of Agent or Director or Officer or Shareholder

Signature of Agent or Director or Officer or Shareholder

215

12. OFFICERS AND DIRECTORS	
12a. Title	12b. Name
12c. Street Address	12d. City
12e. State	12f. Zip
12g. Country	12h. Change ☐ Add ☐
12i. Title	12j. Name
12k. Street Address	12l. City
12m. State	12n. Zip
12o. Country	12p. Change ☐ Add ☐
12q. Title	12r. Name
12s. Street Address	12t. City
12u. State	12v. Zip
12w. Country	12x. Change ☐ Add ☐
12y. Title	12z. Name
12aa. Street Address	12ab. City
12ac. State	12ad. Zip
12ae. Country	12af. Change ☐ Add ☐
12ag. Title	12ah. Name
12ai. Street Address	12aj. City
12ak. State	12al. Zip
12am. Country	12an. Change ☐ Add ☐
12ao. Title	12ap. Name
12aq. Street Address	12ar. City
12as. State	12at. Zip
12au. Country	12av. Change ☐ Add ☐

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS	
13a. Title	13b. Name
13c. Street Address	13d. City
13e. State	13f. Zip
13g. Country	13h. Change ☐ Add ☐
13i. Title	13j. Name
13k. Street Address	13l. City
13m. State	13n. Zip
13o. Country	13p. Change ☐ Add ☐
13q. Title	13r. Name
13s. Street Address	13t. City
13u. State	13v. Zip
13w. Country	13x. Change ☐ Add ☐
13y. Title	13z. Name
13aa. Street Address	13ab. City
13ac. State	13ad. Zip
13ae. Country	13af. Change ☐ Add ☐
13ag. Title	13ah. Name
13ai. Street Address	13aj. City
13ak. State	13al. Zip
13am. Country	13an. Change ☐ Add ☐
13ao. Title	13ap. Name
13aq. Street Address	13ar. City
13as. State	13at. Zip
13au. Country	13av. Change ☐ Add ☐

14. I, the undersigned, certify that the information placed with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 601.04(2), Florida Statutes. I further certify that the information is not based on a written report or supplemental written report, and I am a shareholder of the corporation and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation and the foregoing information is based on the report required by Chapter 601, Florida Statutes, and that my name appears in Block 12 or Block 13.

SIGNATURE:

Signature and Title of Signing Officer or Director

May 17, 1995

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

DOCUMENT # **M70401** (8)

1. Corporation Name
ISLAND GULF, INC.

COMMENCED 7/10/15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Office of Registration
**7581 CUMBERLAND ROAD #7
LARGO FL 34647**

Mailing Address
**7581 CUMBERLAND ROAD #7
LARGO FL 34647**

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification **03/02/1988** 3a. Date of Last Report **02/18/1994**

2. Principal Place of Business		2a. Mailing Address		4. FEI Number 59-2884653		Applied For ☐ Not Applicable	
21		26					
22		27		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contributor ☐		\$5.00 May Be Added to Fees	
24		25		29		30	

9. Name and Address of Current Registered Agent

**LYBECK, ELIZABETH ANN
7581 CUMBERLAND RD. #7
LARGO FL 34647**

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 607.01(2) and 607.15(8), 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 Sections 607.01(2) and 607.15(8), Florida Statutes.

SIGNATURE

12. Officer or Agent Signature (If Applicable)

13. Registered Agent Signature (If Applicable)

12. OFFICERS AND DIRECTORS		13. ADDITIONAL REGISTERED AGENTS (If Applicable)	
NAME	PS LYBECK, ELIZABETH 7581 CUMBERLAND RD #7 LARGO FL	NAME	☐ Change ☐ Addition
STREET ADDRESS		STREET ADDRESS	
CITY		CITY	☐ Change ☐ Addition
NAME	D LYBECK, RONALD E 7581 CUMBERLAND ROAD #7 LARGO FL	NAME	
STREET ADDRESS		STREET ADDRESS	
CITY		CITY	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY		CITY	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY		CITY	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY		CITY	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing was accurately furnished and does not qualify for the exemption stated in law from 1974 (27) (10) 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 and make no other claim that I am an officer or director of the corporation or the person or persons responsible to make this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or as an attachment with an address.

SIGNATURE:

Elizabeth Lybeck
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-17-75

813-398-1027

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

APPROVED
AND
FILED

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # M71350 (6)

PASTA MARKET CATERING, INC.

Principal Place of Business
C/O PAUL D'ALTO
6419 NEWBERRY ROAD
GAINESVILLE FL 32605-4338

Mailing Address
C/O PAUL D'ALTO
2413 NE 19TH DR
GAINESVILLE FL 32609
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21. State: April # etc.

25. State: April # etc.

22. City & State

27. City & State

23. City & State

28. City & State

24. City & State

29. City & State

30. City & State

3. Date incorporated or qualified
03/03/1988

3a. Date of Last Report
05/01/1994

4. FET Number
59-2902768

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 the
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

D'ALTO, PAUL
6419 NEWBERRY ROAD
GAINESVILLE FL 32605

B1. Name

B2. Street Address (P.O. Box Number is Not Acceptable)

B3.

B4. City

FL

B5. Zip Code

11. Pursuant to the provisions of Sections 607.06(2) 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, thereby accept the appointment as registered agent. I am hereby withdrawing and accept the delegation of this task 607.06(2), Florida Statutes.

SIGNATURE

Signature of Registered Agent (if agent is not a corporation)

Signature of Registered Agent (if agent is a corporation)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME

PS
D'ALTO, PAUL
6419 NEWBERRY ROAD
GAINESVILLE FL

1. NAME

2. NAME

3. STREET ADDRESS

4. CITY & STATE

☐ Change ☐ Addition

STREET ADDRESS

CITY & STATE

NAME

V
D'ALTO, ANTHONY
47 CHARCOAL HILL RD.
WESTPORT CT

2. NAME

3. STREET ADDRESS

4. CITY & STATE

☐ Change ☐ Addition

STREET ADDRESS

CITY & STATE

NAME

3. NAME

4. STREET ADDRESS

5. CITY & STATE

☐ Change ☐ Addition

STREET ADDRESS

CITY & STATE

NAME

4. NAME

5. STREET ADDRESS

6. CITY & STATE

☐ Change ☐ Addition

STREET ADDRESS

CITY & STATE

NAME

5. NAME

6. STREET ADDRESS

7. CITY & STATE

☐ Change ☐ Addition

STREET ADDRESS

CITY & STATE

NAME

6. NAME

7. STREET ADDRESS

8. CITY & STATE

☐ Change ☐ Addition

STREET ADDRESS

CITY & STATE

NAME

7. NAME

8. STREET ADDRESS

9. CITY & STATE

STREET ADDRESS

CITY & STATE

NAME

8. NAME

9. STREET ADDRESS

10. CITY & STATE

STREET ADDRESS

CITY & STATE

NAME

STREET ADDRESS

CITY & STATE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HA6-15-95 904-370-1700

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

DOCUMENT # **M71563**

(4)

To: Corporation Name

INTEGRA BUSINESS SYSTEMS, INC.

Principal Place of Business

701 ENTERPRISE RD. E STE 303
SAFETY HARBOR FL 34695

Mailing Address

701 ENTERPRISE RD. E STE 303
SAFETY HARBOR FL 34695

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/07/1988

3a. Date of Last Report

08/10/1994

4. FEI Number

59-2874420

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. 199.03?

Florida Statutes

☐

Yes

☐

No

2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

23

Zip

24

2a. Mailing Address

26

State, Apt. #, etc.

27

City & State

28

Zip

29

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9. Name and Address of Current Registered Agent

SANDERS, WALTER
13910 N. DALE MABRY HWY.
SUITE ONE
TAMPA FL 33618

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 607.01(1), (2), and 607.15(8), 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 obligation of Sections 607.01(2)(b), Florida Statutes.

SIGNATURE

Signature of Registered Agent, if not the registered agent, then the corporation

Signature of Registered Agent, if not the registered agent, then the corporation

Signature

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (If 12)

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.01(2), 119.01(3), 119.01(4), 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 transferee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name

appears in Block 12 or Block 13 of this document, or on an attachment with an addition.

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SIGNATURE:

Alan J. Wiessner

ALAN J. WIESSNER

5/16/95

813-725-4507

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Signature of Agent