

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

APPROVED
AND
FILED

95 APR 18 PM 6:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M94249 (3)

1. Corporation Name

UHRIG INVESTMENTS, INC.

Principal Place of Business

Mailing Address

% ROY G. HARRELL JR.
100 SECOND AVENUE SOUTH, SUITE 1202
ST. PETERSBURG FL 33701

% ROY G. HARRELL JR.
100 SECOND AVENUE SOUTH, SUITE 1202
ST. PETERSBURG FL 33701

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/15/1988

3a. Date of Last Report

05/01/1994

4. FEI Number

98-0098234

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 intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 Barnett Tower, 23rd Floor

Suite, Apt. #, etc.

22 200 Central Avenue

City & State

23 St. Petersburg, FL

24 33701

25 USA

2a. Mailing Address

26 Barnett Tower, 23rd Floor

Suite, Apt. #, etc.

27 200 Central Avenue

City & State

28 St. Petersburg, FL

29 33701

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HARRELL, ROY G JR

100 SECOND AVENUE SOUTH

SUITE 1202

ST. PETERSBURG FL 33701

Barnett Tower, 23rd Floor

200 Central Avenue

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 607.0502 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 of Agent or Principal Officer or Director)

(Signature of Agent or Principal Officer or Director)

(Signature of Agent or Principal Officer or Director)

12. OFFICERS AND DIRECTORS

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
	ST UHRIG, JOHN D.	252 SHAKESPEARE	WATERLOO, ONT., CAN.
	V UHRIG, JOHN D.	252 SHAKESPEARE	WATERLOO, ONTARIO CANA
	PD UHRIG, ANITA	252 SHAKESPEARE	WATERLOO, ONTARIO CANA

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and that it is true and correct. 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 as required by an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF PRINCIPAL OFFICER OR DIRECTOR

APR 14, 1995

(517) 743-2601