

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # N11826 (7)

1. Corporation Name

EL-SHIFT-OH, INC.

Principal Place of Business

Mailing Address

PO BOX 361348
MELBOURNE FL 32936-8348

P O BOX 361348
MELBOURNE FL 32926
US



3. Date Incorporated or Qualified

10/31/1985

3a. Date of Last Report

04/03/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

59-2644205

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WRIGHT, EDWARD H
5 DORSET LANE
STAELLITE BEACH FL 32937

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME SEMANISION, TED
STREET ADDRESS 1074 HOLLAND STREET
CITY-ST-ZIP MELBOURNE FL

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME KILLINGER, MARVIN
STREET ADDRESS 4306 GAIL BLVD
CITY-ST-ZIP MELBOURNE FL

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME NELSON, WILLIAM
STREET ADDRESS 280 SURFSPRAY DRIVE
CITY-ST-ZIP MERRITT ISLAND FL

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE SD ☐ DELETE
NAME WRIGHT, EDWARD H.
STREET ADDRESS 5 DORSET LANE
CITY-ST-ZIP SATELLITE BEACH FL

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE P ☐ DELETE
NAME DELOID, PAUL
STREET ADDRESS 150 WOODBRIDGE CT
CITY-ST-ZIP MELBOURNE FL

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE TD ☐ DELETE
NAME REGAR, ALLENE W
STREET ADDRESS 4872 LAKE SUPERIOR DR
CITY-ST-ZIP COCOA FL

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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 Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: PAUL DeLoird

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul DeLoird

2/6/96 (407) 254-0723

Date Daytime Phone

CR2E037 (12/95)

EL-SHIFT-OH, INC.

Supplement to: Corporation Annual Report--1996
Florida Department of State

Complete list of Officers and Directors

D	Killinger, Marvin	4306 Gail Blvd.	Melbourne, FL 32904
E/D	Sokol, John	7125 Hartman St	Cocoa FL 32927
S/D	Wright, Edward	5 Dorset Ln	Satellite Beach FL 32937
A/VP	Buchel, Arline	1504 Harvard Dr.	Cocoa FL 32922
A/S	Trapp, Darryl	2133 Stewart Rd	Melbourne FL 32935
A/S	Hetherington, Margu	1011 Montclair Rd.	Cocoa FL 32922
T/D	Regar, Allene	4872 Lake Superior Dr	Cocoa FL 32926
A/T	Comp, Ralph	109 Derby St	Cocoa, FL 32922
A/T	Gilbert, Allan	1209 Seminole Dr	Indian Harbor Bch FL 32937
A/VP	Willis, Walter	680 Mulberry St	Sebastian FL 32958
D	Nelson, William	280 Surfspray Dr.	Merritt Island FL 32953
D	Semanision, Ted	1074 Holland St.	Melbourne FL 32935

E refers to Executive Vice President