

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P13690 (3)

1. Corporation Name

VOLARE, LTD. CORPORATION

Principal Place of Business

270 RUTHERFORD LANE
COLUMBIA TN 38401
US

Mailing Address

P. O. BOX 89
COLUMBIA TN 38402
US



3. Date Incorporated or Qualified
03/19/1987

3a. Date of Last Report
01/31/1995

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

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30

4. FEI Number
64-0681480

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

RUMMEL, MARY
2323 CORBETT ROAD
ORLANDO FL 32826

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 typed or printed next to registered agent and filed as applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE S ☐ DELETE

NAME MORRIS, AUDREY
STREET ADDRESS 240 RUTHERFORD LANE
CITY-STATE-ZIP COLUMBIA TN

TITLE PTD ☒ DELETE

NAME SPROUL, JAMES
STREET ADDRESS 240 RUTHERFORD LANE
CITY-STATE-ZIP COLUMBIA TN

TITLE D ☐ DELETE

NAME PRETTENHOFER, JOSEPH
STREET ADDRESS 240 RUTHERFORD LANE
CITY-STATE-ZIP COLUMBIA TN

TITLE CD ☐ DELETE

NAME SWAROVSKI, M.
STREET ADDRESS 240 RUTHERFORD LANE
CITY-STATE-ZIP COLUMBIA TN

TITLE D ☒ DELETE

NAME MOTTER, JAMES G.
STREET ADDRESS 240 RUTHERFORD LANE
CITY-STATE-ZIP COLUMBIA TN

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

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1.2 NAME

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Morris, Audrey
270 Rutherford Lane
Columbia, TN 38402

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6.4 CITY-STATE-ZIP

SIGNATURE:

Audrey Moir
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/1/96

(615) 388-5900

Date

Daytime Phone #

CR2E034 (12/95)