

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P15669

(5)

1. Corporation Name

LEACH & GARNER COMPANY

APPROVED
AND
FILED

95 APR 28 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

57 JOHN L. DIETSCH SQUARE
N. ATTLEBORO MA 02763-1027

Mailing Address

57 JOHN L. DIETSCH SQUARE
N. ATTLEBORO MA 02763-1027

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/24/1987

3a. Date of Last Report

04/27/1994

4. FEI Number

04-1529840

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. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.0502 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 name of registered agent (or if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PD
LEACH, EDWIN F. (2ND)
80 RIDGEWOOD RD.
ATTLEBORO MA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
CARROLL, JOHN M.
50 CHANNING AVE.
PROVIDENCE RI

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

S
SMITH, PEIRCE B.
23 TOUISSET RD.
WARREN, RI.

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

T
BUCKLEY, MARK R.
30 FOWLER ROAD
NO. STONINGTON CT

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
LEACH, PHILIP F.
14 BAYBERRY HILL ROAD
ATTLEBORO MA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
LAZARUS, JOHN R.
223 BEACH STREET
SAN FRANCISCO CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

☐ Change ☒ Addition
D
Moody, Thomas B.
535 Suncourt TR
Glendale, CA 91206

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

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

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

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

6.1 TITLE
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 110.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 as changed, or on an attachment with my initials.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day(s) 1 Year(s) 2