

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 3:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P19198

(1)

1. Corporation Name

ASSIX INTERNATIONAL, INC.

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/11/1988

3a. Date of Last Report

04/26/1994

4. FEI Number

59-2855398

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

9. This corporation has liability for intangible tax under S. 100.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21. 100 N TAMPA STREET

Suite, Apt. #, etc.

22. 3575

City & State

23. TAMPA FL

Zip

Country

24. 33602

2a. Mailing Address

26. 100 N TAMPA STREET

Suite, Apt. #, etc.

27. 3575

City & State

28. TAMPA FL

Zip

Country

29. 33602

30.

8. Name and Address of Current Registered Agent

GARDNER, DOUGLAS S.

505 E. JACKSON ST.

SUITE 220

TAMPA FL 33602

81. Name

W CAREY WEBB

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

100 N TAMPA STREET

83.

SUITE 3575

84. City

TAMPA

FL

85. Zip Code

33602

10. Name and Address of New Registered Agent

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 and title if applicable

(NOTE: Registered Agent signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME NEWTON, R. PARK, III
STREET ADDRESS 505 E. JACKSON ST., S220
CITY-ST-ZIP TAMPA FL

TITLE ST
NAME GARDNER, DOUGLAS S.
STREET ADDRESS 505 E. JACKSON ST., S220
CITY-ST-ZIP TAMPA FL

TITLE D
NAME ROSS, CHARLES A.
STREET ADDRESS 505 E. JACKSON ST., S220
CITY-ST-ZIP TAMPA FL

TITLE D
NAME CASKEY, JOHN L.
STREET ADDRESS P.O. BOX 18682
CITY-ST-ZIP TAMPA FL

TITLE D
NAME MARLER, KERRY F.
STREET ADDRESS 25209 BUNTING CIRCLE
CITY-ST-ZIP LAND O'LAKES FL

TITLE D
NAME NEWTON, ARIS
STREET ADDRESS 505 E. JACKSON ST., S220
CITY-ST-ZIP TAMPA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CDST ☒ Change ☐ Addition
1.2 NAME R. PARK NEWTON III
1.3 STREET ADDRESS 100 N TAMPA ST, STE 3575
1.4 CITY-ST-ZIP TAMPA FL 33602

2.1 TITLE PD, CEO ☒ Change ☐ Addition
2.2 NAME W. CAREY WEBB
2.3 STREET ADDRESS 100 N TAMPA ST, STE 3575
2.4 CITY-ST-ZIP TAMPA FL 33602

3.1 TITLE DELETE THIS NAME ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP 200001508292
-06/08/95--01042--010

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP *****450.00 *****225.00

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

6.1 TITLE D ☒ Change ☐ Addition
6.2 NAME ARIS NEWTON
6.3 STREET ADDRESS 100 N TAMPA ST STE 3575
6.4 CITY-ST-ZIP TAMPA FL 33602

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption in Block 13. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate. I understand that 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on any attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Printed Name