

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 8, 1995.
AMOUNT DUE ON OR BEFORE 8/8/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P20140 (0)

1. Corporation Name

R.G. LAURENCE COMPANY, INCORPORATED

Principal Place of Business

**12501 TELECOM DRIVE
TAMPA FL 33637-7903**

Mailing Address

**12501 TELECOM DRIVE
TAMPA FL 33637-7903**

FILED

95 JUL 25 AM 8:25

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/20/1988	3a. Date of Last Report 05/01/1994
4. FEI Number 22-1599469	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	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

9. Name and Address of Current Registered Agent

**CLARK, SHARON
12501 TELECOM DRIVE
TAMPA FL 33637-7903**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83. City
84. State
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 listed on previous notice of registered agent and fee is acceptable

NOTE: Registered Agent signature required when establishing

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	LAURENCE, RONALD B.	1.2 NAME	
STREET ADDRESS	12501 TELECOM DR.	1.3 STREET ADDRESS	
CITY, ST, ZIP	TAMPA FL	1.4 CITY, ST, ZIP	☐ Change ☐ Addition
TITLE	V	2.1 TITLE	☐ Change ☐ Addition
NAME	WOLLEY, CHARLES	2.2 NAME	
STREET ADDRESS	12501 TELECOM DR.	2.3 STREET ADDRESS	
CITY, ST, ZIP	TAMPA FL	2.4 CITY, ST, ZIP	☐ Change ☐ Addition
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	HORNE, TIMOTHY P.	3.2 NAME	
STREET ADDRESS	ROUTE 114 & CHESTNUT ST.	3.3 STREET ADDRESS	
CITY, ST, ZIP	NORTH ANDOVER MA	3.4 CITY, ST, ZIP	☐ Change ☐ Addition
TITLE	ST	4.1 TITLE	☐ Change ☐ Addition
NAME	COX, JEFFREY T.	4.2 NAME	
STREET ADDRESS	12501 TELECOM DR.	4.3 STREET ADDRESS	
CITY, ST, ZIP	TAMPA FL	4.4 CITY, ST, ZIP	☐ Change ☐ Addition
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	MCABOVY, KENNETH J.	5.2 NAME	
STREET ADDRESS	ROUTE 114 & CHESTNUT ST.	5.3 STREET ADDRESS	
CITY, ST, ZIP	NORTH ANDOVER MA	5.4 CITY, ST, ZIP	☐ Change ☐ Addition
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		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)(b), 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 (if changed) or on an attachment with an address.

SIGNATURE: *[Signature]*

Signature and typed or printed name of signing officer or director

6-12-95
Date

978-1002
Chapter 11000

CR2E034 (3/95)