

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P20250

(7)

1. Corporation Name
SPIWACHEE, INC.

Previous Place of Business

% CORPORATION TRUST CENTER
1209 ORANGE ST.
WILMINGTON DE 19801

Mailing Address

% CORPORATION TRUST CENTER
1209 ORANGE ST.
WILMINGTON DE 19801

APPROVED
AND
FILED

95 MAY - 1 PM 5:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/28/1988

3a. Date of Last Report
04/27/1994

4. FEI Number
72-1125034

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

6. This corporation has liability for intangible tax under § 199.05
Florida Statutes ☐ Yes ☒ No

2. Previous Place of Business

21 Suite Apt. #, etc.

22 City & State

23 Zip

2a. Mailing Address

26 Suite Apt. #, etc.

27 City & State

28 Zip

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Registered Agent in Charge

Signature of Registered Agent or Registered Agent in Charge

(Date)

12. OFFICERS AND DIRECTORS

101 NAME
PD LASSEN, SIDNEY W.
102 STREET ADDRESS
2542 WILLIAMS BLVD.
103 CITY & STATE
KENNER LA

104 NAME
V DAVIDSON, THOMAS S.
105 STREET ADDRESS
2542 WILLIAMS BLVD.
106 CITY & STATE
KENNER LA

107 NAME
ST GILLULY, JOHN J., JR.
108 STREET ADDRESS
2542 WILLIAMS BLVD.
109 CITY & STATE
KENNER LA

110 NAME
111 STREET ADDRESS
112 CITY & STATE

113 NAME
114 STREET ADDRESS
115 CITY & STATE

116 NAME
117 STREET ADDRESS
118 CITY & STATE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

119 NAME
120 STREET ADDRESS
121 CITY & STATE

122 NAME
123 STREET ADDRESS
124 CITY & STATE

125 NAME
126 STREET ADDRESS
127 CITY & STATE

128 NAME
129 STREET ADDRESS
130 CITY & STATE

131 NAME
132 STREET ADDRESS
133 CITY & STATE

134 NAME
135 STREET ADDRESS
136 CITY & STATE

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.02(4)(b), Florida Statutes. I further certify that the information included 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. I am an officer or director of the corporation or have been or become empowered to execute this report as required by Chapter 199, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing. I am attaching with an address:

SIGNATURE:

SIGNATURE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN J. GILLULY, TREASURER

4/28/95

SPW-471-6200