

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P25273 (4)

1. Corporation Name

BREVARD COUNTY WINDUSTRIAL CO.

Principal Place of Business

837-A N COCOA BLVD
COCOA FL 32922
US

Mailing Address

777 LIBERTY LANE
DAYTON OH 45449

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

07/21/1989

3a. Date of Last Report

04/18/1994

2. Principal Place of Business

21 750 MULLET DRIVE

2a. Mailing Address

26 Suite Apt # etc

22 Suite Apt # etc

23 City & State

CAPE CANAVERAL, FL

27 City & State

28 City & State

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. 192(1)(b), Florida Statutes

24 ZIP

32920

25 Country

USA

29

30 Country

USA

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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 607.05(2) 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 their address

Signature typed or printed name of registered agent and their address

(Date)

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	CLAYTON, DANIEL P
STREET ADDRESS	325 RIVERSIDE AVE
CITY, ST, ZIP	MERRITT ISL FL
TITLE	STD
NAME	ARCHER, WILLIAM
STREET ADDRESS	125 S. 7TH ST.
CITY, ST, ZIP	JAMCSONVILLE FL
TITLE	D
NAME	BATTER, WAYNE
STREET ADDRESS	332 OLD MAPLE AVE.
CITY, ST, ZIP	NORTH HAVEN CT
TITLE	AS
NAME	FRY, BENJAMIN
STREET ADDRESS	777 LIBERTY LANE
CITY, ST, ZIP	DAYTON OH
TITLE	D
NAME	PADILLA, GERALD
STREET ADDRESS	3120 KETTERING BLVD.
CITY, ST, ZIP	DAYTON OH
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	Change	Addition
1. NAME		
1.3 STREET ADDRESS		
1.4 CITY, ST, ZIP		
2. TITLE	Change	Addition
2. NAME		
2.3 STREET ADDRESS		
2.4 CITY, ST, ZIP		
3. TITLE	Change	Addition
3. NAME		
3.3 STREET ADDRESS		
3.4 CITY, ST, ZIP		
4. TITLE	Change	Addition
4. NAME		
4.3 STREET ADDRESS		
4.4 CITY, ST, ZIP		
5. TITLE	Change	Addition
5. NAME		
5.3 STREET ADDRESS		
5.4 CITY, ST, ZIP		
6. TITLE	Change	Addition
6. NAME		
6.3 STREET ADDRESS		
6.4 CITY, ST, ZIP		

600001482986
-05/10/95--01087--018
*****200.00 *****200.00

Delete

D Osenbaugh Jack
3120 Kettering Blvd.
Dayton OH 45439

D Burns, Dan
3120 Kettering Blvd.
Dayton OH 45439

SIGNATURE:

Benjamin Fry

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 20 1996

(513) 847-8256