

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAY -1 PM 12:46

DOCUMENT # P29970

(1)

1. Corporation Name

SIMMONS & BISHOP CO., INC.

Principal Place of Business

**13402 NORTH SCOTTSDALE, SUITE A120
SCOTTSDALE AZ 85254**

Mailing Address

**13402 NORTH SCOTTSDALE, SUITE A120
SCOTTSDALE AZ 85254**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/28/1990

3a. Date of Last Report

02/17/1994

4. FBI Number

75-2186830

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

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**DONEGAN, DENNIS A.
5344 LA GORCE DR.
MIAMI BEACH FL 33140**

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 and (if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P**
NAME **BLACKLEY, JOHN B.**
STREET ADDRESS **13843 N. TATUM BLVD., #5-192**
CITY - ST - ZIP **PHOENIX AZ**

TITLE **V**
NAME **SCHIEBEL, J. AUSTIN**
STREET ADDRESS **3550 BAY SANDS DR., SUITE 1081**
CITY - ST - ZIP **LAUGHLIN NV**

TITLE **STD**
NAME **SIMMONS, EVELYN K.**
STREET ADDRESS **6819 64TH PLACE**
CITY - ST - ZIP **PARADISE VALLEY AZ**

TITLE **D**
NAME **SIMMONS, WILLIAM I.**
STREET ADDRESS **6819 64TH PLACE**
CITY - ST - ZIP **PARADISE VALLEY AZ**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

☐ Change ☐ Addition

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See attached list

" " "

" " "

" " "

REMITTED BY MAY 1

SIGNATURE:

John F. Blackley
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/28/95

(602) 998-5757

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PD

Blackley John B.
13843 N. Tatum Blvd., #5-192
Phoenix, AZ 85032

VSD

Simmons Evelyn K.
6619 64th Place
Paradise Valley, AZ 85253

VD

Kemp Kory R.
4332 E Sunrise Dr.
Phoenix, AZ 85044

TD

Simmons William I. Simmons
6619 64th Place
Paradise Valley, AZ 85253