

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra S. Mortman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P36249

(1)

1. Corporation Name

SYNOX CORPORATION

Principal Place of Business

% 11511 PHILLIPS HIGHWAY SOUTH
JACKSONVILLE FL 32256

Mailing Address

% 11511 PHILLIPS HIGHWAY SOUTH
JACKSONVILLE FL 32256

FILED

95 JAN 25 PM 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/12/1991

3a. Date of Last Report

03/21/1994

4. FEI Number

52-1460078

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.

2a. Mailing Address

26

P.O. Box 41629

Suite, Apt. #, etc.

City & State

23

Zip

24

Country

25

City & State

28

Jacksonville, FL

Zip

29

32203-1629

Country

30

US

9. Name and Address of Current Registered Agent

JOHNSTON, BARBARA C
ONE INDEPENDENT DRIVE, SUITE 3000
JACKSONVILLE FL 32202

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 title if applicable)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

CD

NAME

MARINELLI, ANTONIO

STREET ADDRESS

6101 DAVENPORT TERRACE

CITY - ST - ZIP

BETHESDA MD

TITLE

VD

NAME

BLYTHE, ROBERT D.

STREET ADDRESS

520 OCEANFRONT # 2

CITY - ST - ZIP

NEPTUNE BEACH FL 32266

TITLE

VD

NAME

MARINELLI, ORLANDO

STREET ADDRESS

2100 N. DIXIE HIGHWAY

CITY - ST - ZIP

BETHESDA MD

TITLE

STD

NAME

LONG, CHARLES A., JR.

STREET ADDRESS

801 FIFTH AVENUE

CITY - ST - ZIP

BIRMINGHAM AL

TITLE

DP

NAME

BAIRD, JAMES J JR.

STREET ADDRESS

11511 PHILLIPS HWY., SO.

CITY - ST - ZIP

JACKSONVILLE FL

TITLE

VD

NAME

COBB, WILLIAM A.

STREET ADDRESS

P.O. BOX 1656

CITY - ST - ZIP

BIRMINGHAM AL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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 119.07(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 this 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:

J.J. Baird, Jr., President 1/16/95

904-292-3160

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number