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

PROFIT CORPORATION ANNUAL REPORT

**1996**

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

DOCUMENT # **P92000007353 (5)**

1. Corporation Name

**490 CORP.**

| Principal Place of Business | Mailing Address |
|---|---|
| **2062 20TH AVE. SE**<br>**LARGO FL 34641-3846** | **2062 20TH AVE. S.E.**<br>**LARGO FL 34641** |

3. Date Incorporated or Qualified: **11/24/1992**

3a. Date of Last Report: **03/15/1995**

| | |
|---|---|
| 2. Principal Place of Business<br>21 | 2a. Mailing Address<br>26 |
| Suite, Apt. #, etc.<br>22 | Suite, Apt. #, etc.<br>27 |
| City & State<br>23 | City & State<br>28 |
| Zip / Country<br>24 / 25 | Zip / Country<br>29 / 30 |

4. FEI Number: **59-3152115** ☐ 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

9. Name and Address of Current Registered Agent

**FOLEY, MICHAEL T**
**2284 KINGS POINTE DRIVE**
**LARGO FL 34644**

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: _____ DATE: _____

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|---|
| TITLE | PD | ☐ DELETE | 1.1 TITLE | ☐ Change ☐ Addition |
| NAME | HEIDENREICH, JOSEPH I | | 1.2 NAME | |
| STREET ADDRESS | 2062-20TH AVE. S.E. | | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | LARGO FL 34641 | | 1.4 CITY-ST-ZIP | |
| TITLE | VD | ☐ DELETE | 2.1 TITLE | ☐ Change ☐ Addition |
| NAME | FOLEY, MICHAEL T | | 2.2 NAME | |
| STREET ADDRESS | 2284 KINGS POINTE DR. | | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | LARGO FL 34644 | | 2.4 CITY-ST-ZIP | |
| TITLE | VD | ☒ DELETE | 3.1 TITLE | ☐ Change ☐ Addition |
| NAME | WARRINGTON, WAYNE | | 3.2 NAME | |
| STREET ADDRESS | 790 MERLINS CT. | | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | TARPON SPRINGS FL 34689 | | 3.4 CITY-ST-ZIP | |
| TITLE | SD | ☐ DELETE | 4.1 TITLE | ☐ Change ☐ Addition |
| NAME | STIDHAM, ARLIN H | | 4.2 NAME | |
| STREET ADDRESS | 9365 E. GOBBLER DR. | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | FLORAL CITY FL 34436 | | 4.4 CITY-ST-ZIP | |
| TITLE | TD | ☐ DELETE | 5.1 TITLE | ☐ Change ☐ Addition |
| NAME | PETERSON, RONALD D | | 5.2 NAME | |
| STREET ADDRESS | 10679 BARDES CT. | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | LARGO FL 34647 | | 5.4 CITY-ST-ZIP | |
| TITLE | | ☐ DELETE | 6.1 TITLE | ☐ Change ☐ Addition |
| NAME | | | 6.2 NAME | |
| STREET ADDRESS | | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | | 6.4 CITY-ST-ZIP | |

CR2E034 (12/95)

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)(k), 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 added on an attachment with an address.

**SIGNATURE:** Michael T. Foley VICE PRES 4/15/96 (813)595-0816

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

MICHAEL T. FOLEY