

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 18 PM 3:52

DOCUMENT # P92000012559 (0)

1. Corporation Name

THE DERBY CORPORATION

Principal Place of Business

2139 UNIVERSITY DR
SUITE S-331
CORAL SPRINGS FL 33071

Mailing Address

2139 UNIVERSITY DR
SUITE S-331
CORAL SPRINGS FL 33071

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/14/1992

3a. Date of Last Report

02/22/1994

4. FEI Number

65-0379563

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

21 Suite, Apt. #, etc

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

DERBY, DALE T
10211 W SAMPLE RD
SUITE 211
CORAL SPRINGS FL 33065

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

9838 N.W. 18TH ST.

83 CORAL SPRINGS

84 City

FL

85 Zip Code

33071

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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 required of principal place of registered agent and the corporation.

Signature required of registered agent when registering.

(S-1)

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	DERBY, DALE T
STREET ADDRESS	10211 W. SAMPLE RD, SUITE 211
CITY, ST, ZIP	CORAL SPRINGS FL
TITLE	V
NAME	LONGMAN, MILLARD
STREET ADDRESS	10211 W. SAMPLE RD, SUITE 211
CITY, ST, ZIP	CORAL SPRINGS FL
TITLE	HAUBAIN, GARY W. Asst V.P.
NAME	9838 N.W. 18TH ST.
STREET ADDRESS	CORAL SPRINGS, FL 33071
CITY, ST, ZIP	
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	☒ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	9838 N.W. 18TH STREET
14 CITY, ST, ZIP	CORAL SPRINGS, FL 33071
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	9838 N.W. 18TH STREET
24 CITY, ST, ZIP	CORAL SPRINGS, FL 33071
31 TITLE	☐ Change ☐ Addition
32 NAME	ASST. V.P.
33 STREET ADDRESS	HAUBAIN, GARY W.
34 CITY, ST, ZIP	9838 N.W. 18TH STREET
35 CITY, ST, ZIP	CORAL SPRINGS, FL 33071
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 139.01(2)(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 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 of this report, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DALE T. DERBY

1/12/95

305/753-4343