

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 # P92000015512 (6)

1. Corporation Name

FLS HOLDINGS, INC.



Principal Place of Business

4904 EISENHOWER BLVD
SUITE 150
TAMPA FL 33634

Mailing Address

4904 EISENHOWER BLVD
SUITE 150
TAMPA FL 33634

2. Principal Place of Business

2a. Mailing Address

21 6111 Gazebo Park Place N.
Suite, Apt. #, etc.

26 6111 Gazebo Park Place N.
Suite, Apt. #, etc.

City & State

23 JACKSONVILLE FL

City & State

28 JACKSONVILLE FL

Zip Country

24 32257

25

Zip

29 32257

Country

30

9. Name and Address of Current Registered Agent

FARRELL, REGIS H
4904 EISENHOWER BLVD
SUITE 150
TAMPA FL 33634

3. Date Incorporated or Qualified

01/01/1993

3a. Date of Last Report

04/21/1995

4. FEI Number

59-3161881

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

10. Name and Address of New Registered Agent

81 Name

SARVIS, Richard S

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

6111 Gazebo Park Place N.

83

84 City

JACKSONVILLE

FL

85 Zip Code

32257

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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 date of filing

(Print Name of Registered Agent) Signature, typed or printed name of registered agent

DATE

4/18/96

12. OFFICERS AND DIRECTORS

TITLE D
NAME FARRELL, REGIS H
STREET ADDRESS 4904 EISENHOWER BLVD #
CITY-ST-ZIP TAMPA FL
☒ DELETE

TITLE D
NAME D'JAMOOS, JOSEPH E
STREET ADDRESS 4904 EISENHOWER BLVD #
CITY-ST-ZIP TAMPA FL
☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

PD
SARVIS, Richard S
6111 Gazebo Park Place N.
JACKSONVILLE FL 32257
☒ Change ☐ Addition

VST
SARVIS, Robert L
6111 Gazebo Park Place N.
JACKSONVILLE FL 32257
☒ Change ☐ Addition

AT
MELTON, James E
6111 Gazebo Park Place N.
JACKSONVILLE FL 32257
☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day, Month, Year

Richard S Sarvis 4/18/96 292908

CR2E034 (12/95)