

4. 30-97 B5862 C  
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
Apr 30 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P93000015959 (8)

1. Corporation Name  
R.L. TEWKSBURY, INC.



Principal Place of Business

500 N.E. SPANISH RIVER  
28A  
BOCA RATON FL 33451  
US

Mailing Address

500 N.E. SPANISH RIVER  
28A  
BOCA RATON FL 33431-4515  
US

2. Principal Place of Business

21 100 N.W. 28TH ST.

Suite, Apt. #, etc.

22 B-3

City & State

23 BOCA RATON, FL

Zip

24 33431

Country

25 USA

2a. Mailing Address

26 P.O. BOX 4001

Suite, Apt. #, etc.

27

City & State

28 BOCA RATON, FL

Zip

29 33429

Country

30 USA

3. Date Incorporated or Qualified

03/02/1993

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0408170

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

MAESEL, SHAWN  
500 NE SPANISH RIVER 28A  
BAY  
BOCA RATON FL 33451

MAESEL, SHAWN  
100 N.W. 28TH ST.  
SUITE B-3  
BOCA RATON FL  
33431

10. Name and Address of New Registered Agent

81 Name

PETER A. HICKEY

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

100 N.W. 28TH ST. B-3

83

84 City

BOCA RATON

FL

85 Zip Code

33431

11. Pursuant to the provisions of Sections 607.0312 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.

PETER A. HICKEY

(NOTE: Registered Agent Signature required when reinstating)

DATE

4/25/97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME P  
STREET ADDRESS MEASEL, SHAWN  
CITY-ST-ZIP 500 NE SPANISH RIVER 28A  
BOCA RATON FL

TITLE ☐ DELETE

NAME VP  
STREET ADDRESS TROUF, RICHARD J  
CITY-ST-ZIP 500 NE SPANISH RIVER  
BOCA RATON FL

TITLE ☒ DELETE

NAME T  
STREET ADDRESS SADROWSKI, EUGENE J  
CITY-ST-ZIP 500 NE SPANISH RIVER 28A  
BOCA RATON FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME P/D  
1.3 STREET ADDRESS MEASEL, SHAWN  
1.4 CITY-ST-ZIP 100 N.W. 28TH ST. B-3  
BOCA RATON, FL. 33431

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME T/D/V  
2.3 STREET ADDRESS TROUF, RICHARD J  
2.4 CITY-ST-ZIP 100 N.W. 28TH ST. B-3  
BOCA RATON, FL 33431

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME T/D/V  
3.3 STREET ADDRESS PETER A. HICKEY  
3.4 CITY-ST-ZIP 100 N.W. 28TH ST. B-3  
BOCA RATON, FL. 33431

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 does not qualify for the exemption stated in Section 119.07(3)(i), 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 charged, or on an attachment with an address.

CR2E034 (9/96)