

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 26 AM 9:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000028298 (6)

1. Corporation Name

CAFT, INC.

Principal Place of Business

**6440 FIRST AVENUE NORTH
ST. PETERSBURG FL 33710**

Mailing Address

**6440 FIRST AVENUE NORTH
ST. PETERSBURG FL 33710**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/16/1993

3a. Date of Last Report

05/26/1994

4. FEI Number

59-3177367

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**

9. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 100 Second Avenue S.

2a. Mailing Address

26 100 Second Avenue S.

Suite, Apt. #, etc.

22 Suite 704

Suite, Apt. #, etc.

27 Suite 704

City & State

23 St. Petersburg, FL

City & State

28 St. Petersburg, FL

Zip

24 33701

Country

25 U.S.A.

Zip

29 33701

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

**GIBBS, B G
6440 FIRST AVENUE NORTH
ST. PETERSBURG FL 33710**

10. Name and Address of New Registered Agent

81 Name

B. Gray Gibbs

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

100 Second Avenue South

83

Suite 704

84 City

St. Petersburg, FL

85 Zip Code

33701

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

B. Gray Gibbs
Signature (typed or printed name of registered agent and date if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

4-20-95

12. OFFICERS AND DIRECTORS

TITLE
PSD
NAME
MEYER, PETER
STREET ADDRESS
P O BOX 29 PFLUGSTRASSE 10
CITY- ST- ZIP
VADUZ LI

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 110.07(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 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 on an attachment with an address.

SIGNATURE:

B. Gray Gibbs, Reg. Agent
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

4-20-95 (813) 892-6001