

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 8:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000036820 (7)

1. Corporation Name

SMYRNA PRODUCTS, INC.

Principal Place of Business

3888 CRESTRIDGE DR
NEW SMYRNA BEACH FL 32169

Mailing Address

SMYRNA PRODUCTS, INC
PO BOX 651
NEW SMYRNA BEACH FL 32170
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/17/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

59-3188917

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

7. This corporation has liability for intangible tax under S. 190.032,
Florida Statutes

☐

Yes

☐

No

2. Principal Place of Business

21 2315 Guava Drive

2a. Mailing Address

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

City & State

23 Edgewater, Florida

City & State

28 Edgewater, Florida

Zip

24 32141

Country

Zip

29 32141

Country

30 US

9. Name and Address of Current Registered Agent

ROSS, WILLIAM L JR
221 N CAUSEWAY
NEW SMYRNA BEACH FL 32170-1268

10. Name and Address of New Registered Agent

81 Name William & Phyllis Hahnlein

82 Street Address (P.O. Box Number is Not Acceptable)
3966 Crestridge Drive

83

84 City New Smyrna Beach

FL

85 Zip Code 32168

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 607.0503, Florida Statutes.

SIGNATURE

Phyllis E. Hahnlein
Signature (Print or printed name of registered agent and title if applicable)

Phyllis E. Hahnlein V.P.
(NOTE: Registered agent signature required when resigning)

DATE 4/26/95

12. OFFICERS AND DIRECTORS

TITLE PTD
NAME HAHNLEIN, WILLIAM H
STREET ADDRESS 3966 CRETRIDGE DR
CITY - ST - ZIP NEW SMYRNA BEACH FL 32168

TITLE VSD
NAME HAHNLEIN, PHYLLIS E
STREET ADDRESS 3966 CRETRIDGE DR
CITY - ST - ZIP NEW SMYRNA BEACH FL 32168

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 3966 Crestridge Drive
1.4 CITY - ST - ZIP

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 3966 Crestridge Drive
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)(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 on an attachment with an address.

SIGNATURE:

Phyllis E. Hahnlein
Signature and typed or printed name of signing officer or director
Phyllis E. Hahnlein

4/26/95 (901) 427-8525
Date Signature