

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra H. Murphree
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 5: 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-05/03/95--01161--006
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # P93000037306 (6)

1. Corporation Name

AMAXUS INCORPORATED

Principal Place of Business

975 SIXTH AVENUE SOUTH
SUITE 101
NAPLES FL 33940

Mailing Address

975 SIXTH AVENUE SOUTH
SUITE 101
NAPLES FL 33940

3. Date Incorporated or Qualified

05/21/1993

3a. Date of Last Report

04/25/1994

4. FEI Number

65-0423502

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

2. Principal Place of Business

21 5020 TAMiami TRAIL North

2a. Mailing Address

26 5020 TAMiami TRAIL North

Suite, Apt. #, etc

22 Suite 200

Suite, Apt. #, etc

27 Suite 200

City & State

23 NAPLES FL

City & State

28 NAPLES FL

Zip

24 33940

Country

Zip

29 33940

Country

30

9. Name and Address of Current Registered Agent

CONROY, J. THOMAS III ESQ
MORRISON & CONROY, P.A.
975 SIXTH AVENUE SOUTH, SUITE 101
NAPLES FL 33940

10. Name and Address of New Registered Agent

81 Name Corporation Company of Miami
82 Street Address (P.O. Box Number is Not Acceptable)
201 S. Biscayne Blvd.
83 1600 Miami Center
84 City Miami FL 85 Zip Code 33131

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 By: John P. Zammit, Asst. Secretary

DATE 4/26/95

12. OFFICERS AND DIRECTORS

11 TITLE D
12 NAME BENNETT, S. CHARLES III
13 STREET ADDRESS 975 SIXTH AVENUE SOUTH, SUITE 101 -
14 CITY, ST, ZIP NAPLES FL 33940 -

11 TITLE D
12 NAME NALLEY, E. P.
13 STREET ADDRESS 975 SIXTH AVENUE SOUTH, SUITE 101 -
14 CITY, ST, ZIP NAPLES FL 33940 -

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE P/O
12 NAME BENNETT, S. CHARLES III
13 STREET ADDRESS 1756 SAN BERNARDINO WAY
14 CITY, ST, ZIP NAPLES, FL 33942 ☒ Change ☐ Addition

11 TITLE D
12 NAME NALLEY, E. P.
13 STREET ADDRESS 7940 GRAND BAY DRIVE
14 CITY, ST, ZIP NAPLES, FL 33940 ☒ Change ☐ Addition

11 TITLE
12 NAME MASTERS, T.C.
13 STREET ADDRESS 4401 POND APPLE DRIVE
14 CITY, ST, ZIP NAPLES, FL 33999 ☐ Change ☒ Addition

11 TITLE
12 NAME MAEWICK, K.M.
13 STREET ADDRESS 24781 PENNYROYAL DRIVE
14 CITY, ST, ZIP BONITA SPRINGS, FL 33923 ☐ Change ☒ Addition

11 TITLE
12 NAME ROBINUS, F.
13 STREET ADDRESS 25151 PENNYROYAL DRIVE
14 CITY, ST, ZIP BONITA SPRINGS, FL 33923 ☐ Change ☒ Addition

11 TITLE
12 NAME WETTLAUER, M.
13 STREET ADDRESS 40 WINDOZ, FIRST UNION BUILDING, 5801 PENNYROYAL BLVD.
14 CITY, ST, ZIP NAPLES, FL 33963 ☐ Change ☒ Addition

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. 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:

John P. Zammit, Asst. Secretary

DATE 4/26/95

FILED 843-282-070 J