

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 # P93000038672 (0)

1. Corporation Name

UP NEXT, INC.



Principal Place of Business

2043 TOCOBAGA LANE
NOKOMIS FL 34275-5310

Mailing Address

2043 TOCOBAGA LANE
NOKOMIS FL 34275-5310

3. Date Incorporated or Qualified

05/25/1993

3a. Date of Last Report

04/17/1995

2. Principal Place of Business

21 153 PHILLIPPI SHORES DRIVE

2a. Mailing Address

26 153 PHILLIPPI SHORES DRIVE

4. FEI Number

65-0471844

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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 SARASOTA, FLORIDA

28 SARASOTA, FLORIDA

Zip

Country

Zip

Country

24 34231

25 USA

29 34231

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WILSON, JOHN
2043 TOCOBAGA LANE
NOKOMIS FL 34275-5310

81 Name (As printed block 9)

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

153 PHILLIPPI SHORES DRIVE

83

84 City

SARASOTA,

FL

85

Zip Code

34231

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE

NAME WILSON, JOHN
STREET ADDRESS 2043 TOCOBAGA LANE X
CITY-ST-ZIP NOKOMIS FL 34275 X

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 153 PHILLIPPI SHORES DRIVE
1.4 CITY-ST-ZIP SARASOTA, FL 34231

TITLE D ☐ DELETE

NAME WILSON, A M
STREET ADDRESS 2043 TOCOBAGA LANE X
CITY-ST-ZIP NOKOMIS FL 34275 X

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 153 PHILLIPPI SHORES DRIVE
2.4 CITY-ST-ZIP SARASOTA, FL 34231

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
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 119.07(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN WILSON

4.29.96

Date

(941) 925 9250

Daytime Phone #

CR2E034 (12/95)