

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

05 MAY - 1 11 03:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000053295 (0)

1. Corporation Name

MULLEN AIR SERVICES, INC.

Principal Place of Business

**4184 BATON ROUGE WAY
COOPER CITY FL 33026**

Mailing Address

**4184 BATON ROUGE WAY
COOPER CITY FL 33026**

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification

07/23/1993

3a. Date of Last Report

03/29/1994

4. FEI Number

65-0435759

Applied For

Not Applicable

5. Certificate of State Required

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

7. This corporation has no employees who are incorporated under S 190.002,
Florida Statutes. ☒ Yes ☐ No

2. Principal Place of Business

21. State Apt. #, etc.

22. City & State

23. City & State

24. City & State

2a. Mailing Address

26. State Apt. #, etc.

27. City & State

28. City & State

29. City & State

30. City & State

9. Name and Address of Current Registered Agent

**MERCER, PAUL G
700 S. ROYAL POINCIANA BLVD.
SUITE 502
MIAMI SPRINGS FL 33166**

10. Name and Address of New Registered Agent

81. Name

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

83. City

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0607 and 607.1406, Florida Statutes, the above named corporation submits the 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 this appointment as registered agent. I am familiar with and accept the obligations of Sections 607.0607, Florida Statutes.

SIGNATURE

(Signature of Registered Agent)

(Signature of Registered Agent)

(Signature)

12. OFFICERS AND DIRECTORS

12a. NAME

12b. NAME

12c. NAME

12d. NAME

12e. NAME

12f. NAME

12g. NAME

12h. NAME

12i. NAME

12j. NAME

12k. NAME

12l. NAME

12m. NAME

12n. NAME

12o. NAME

12p. NAME

12q. NAME

12r. NAME

12s. NAME

12t. NAME

12u. NAME

12v. NAME

12w. NAME

12x. NAME

12y. NAME

12z. NAME

**DP
MULLEN, MICHAEL
4184 BATON ROUGE WAY
COOPER CITY FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13a. NAME

13b. NAME

13c. NAME

13d. NAME

13e. NAME

13f. NAME

13g. NAME

13h. NAME

13i. NAME

13j. NAME

13k. NAME

13l. NAME

13m. NAME

13n. NAME

13o. NAME

13p. NAME

13q. NAME

13r. NAME

13s. NAME

13t. NAME

13u. NAME

13v. NAME

13w. NAME

13x. NAME

13y. NAME

13z. NAME

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is true and correct, 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 person or person empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1, or Block 13 if changed, on an office record with an address.

SIGNATURE:

Michael Mullen

MICHAEL MULLEN

5-1-95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Complete Filing

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1995



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Secretary of State
DIVISION OF CORPORATIONS

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AND
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DOCUMENT # P93000054179 (5)

1. Corporation Name:

MOUSE IN THE HOUSE, INC.

Principal Place of Business:

4801 OLD OAK TREE COURT
ORLANDO FL 32808

Mailing Address:

4801 OLD OAK TREE COURT
ORLANDO FL 32808

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/30/1993

3a. Date of Last Report

05/01/1994

4. FCI Number

59-3197845

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

8. This corporation has liability for intangible tax under § 192.02, Florida Statutes

☐ Yes

☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

State: Apt. # etc.

22

State: Apt. # etc.

27

City & State

23

City & State

28

24

25

29

30

9. Name and Address of Current Registered Agent

BANOCHOWSKI, JOAN C
4801 OLD OAK TREE CT
ORLANDO FL 32808

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 in Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or New Registered Agent)

(Signature of Registered Agent or New Registered Agent)

(Date)

12. OFFICERS AND DIRECTORS

12.1

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

PS
BANOCHOWSKI, JOAN C
4801 OLD OAK TREE CT
ORLANDO FL

12.2

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

12.3

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

12.4

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

12.5

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

12.6

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

☐ Change

☐ Addition

13.2

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

☐ Change

☐ Addition

13.3

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

☐ Change

☐ Addition

13.4

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

☐ Change

☐ Addition

13.5

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

☐ Change

☐ Addition

13.6

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

☐ Change

☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is substantially true and correct, and that I am duly qualified to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing, or on an attachment with an address.

SIGNATURE:

Joan C. Banochowski
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

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

DOCUMENT # P93000054255 (3)

1. Corporation Name

SOLUTION SYSTEMS, INC.

Principal Place of Business

4216 WINDMERE PLACE
SARASOTA FL 34231

Mailing Address

4216 WINDMERE PLACE
SARASOTA FL 34231

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/30/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0443343

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. 199.039,
Florida Statutes. ☐ Yes ☒ No

2. Principal Place of Business

21

Suite Apt. #, etc.

22

City & State

23

County

2a. Mailing Address

26

Suite Apt. #, etc.

27

City & State

28

County

24

County

29

County

30

County

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PETRI, ULF H
4216 WINDMERE PLACE
SARASOTA FL 34231

81. Name

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

83

84. City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.01(2)(b) and 607.1504, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered officer or registered agent, as 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 agree to comply with the terms of the Florida Statutes.

SIGNATURE

X *Ulf Petri* ULF PETRI, PRESIDENT

4/28/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	P
NAME	PETRI, ULF H
STREET ADDRESS	4216 WINDMERE PL.
CITY	SARASOTA FL
NAME	VP
NAME	PETRI, JANE E
STREET ADDRESS	4216 WINDMERE PL.
CITY	SARASOTA FL
NAME	
NAME	
STREET ADDRESS	
CITY	
NAME	
NAME	
STREET ADDRESS	
CITY	
NAME	
NAME	
STREET ADDRESS	
CITY	

1. NAME	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY	
5. NAME	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY	
9. NAME	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY	
13. NAME	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 607.01(2)(b), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and correct 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 of this report, or on an attachment with any additions.

SIGNATURE:

X *Ulf Petri* ULF PETRI, PRESIDENT

4/28/95 (813) 922-6717

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number