

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

MAY - 1 PM 2:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000055807 (0)

1. Corporation Name:

TRIAD DEVELOPMENT OF BAY COUNTY, INC.

Principal Place of Business

716 W 19TH ST
PANAMA CITY FL 32405

Mailing Address

716 W 19TH ST
PANAMA CITY FL 32405

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/10/1993
3a. Date of Last Report 04/25/1994

4. FID Number 59-3201341
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 been duly organized under the laws of the State of Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

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9. Name and Address of Current Registered Agent

HESS, BRIAN D
9108 FRONT BEACH RD
PANAMA CITY BEACH FL 32407

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 the laws, 607.0105, and 607.1503, 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 the laws, 607.0105, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Registered Agent's Representative)

(Signature of Registered Agent or Registered Agent's Representative)

(Date)

12. OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY & STATE
D MEINTS, FRANCES K 716 W 19TH ST PANAMA CITY FL 32405		
D MEINTS, HARRY S 716 W 19TH ST PANAMA CITY FL 32405		
P Mike Meints 716 West 19th Street Panama City, FL 32405		
VP Meints, Harry S 716 W. 19th St. Panama City, FL 32405		
Sec/Treasurer Meints, Frances K. 716 W. 19th St. Panama City, FL 32405		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY & STATE	Change	Addition
1. NAME	1. STREET ADDRESS	1. CITY & STATE	☐	☐
2. NAME	2. STREET ADDRESS	2. CITY & STATE	☐	☐
3. NAME	3. STREET ADDRESS	3. CITY & STATE	☐	☐
4. NAME	4. STREET ADDRESS	4. CITY & STATE	☐	☐
5. NAME	5. STREET ADDRESS	5. CITY & STATE	☐	☐
6. NAME	6. STREET ADDRESS	6. CITY & STATE	☐	☐
7. NAME	7. STREET ADDRESS	7. CITY & STATE	☐	☐
8. NAME	8. STREET ADDRESS	8. CITY & STATE	☐	☐

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in the laws, 199.0105, Florida Statutes. Further, I certify that the information included in 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 capable and authorized by the corporation or the receiver or trustee empowered to make this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 1, or Block 1a, of the report, or on any other filing with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-20-95 904-8324724