

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 # P93000061732 (2)

1. Corporation Name

OCHILL INVESTMENTS, INC.

Principal Place of Business

Mailing Address

5401 S. KIRKMAN RD.
SUITE 500
ORLANDO FL 32819

5401 S. KIRKMAN RD.
SUITE 500
ORLANDO FL 32819



2. Principal Place of Business

2a. Mailing Address

21 ~~1153 Mill Run Circle~~

26 ~~1153 Mill Run Circle~~

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 ~~LAKELAND~~
23 Apopka, Florida

27 ~~LAKELAND~~
28 Apopka, Florida

24 Zip 32703

25 Country Orange

29 Zip 32703

Country Orange

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

08/30/1993

3a. Date of Last Report

03/29/1995

4. FET Number

59-3201703

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. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

WASHBURN, KENNETH R
5401 S. KIRKMAN RD.
SUITE 500
ORLANDO FL 32819

81 Name
KENNETH R. WASHBURN
82 Street Address (P.O. Box Number is Not Acceptable)
1153 Mill Run Circle
83
84 City
Apopka
85 Zip Code
32703

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 with filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
	PT	RUTLAND, G N	41 CRAW RD	☐
		PAISELY PA		
	VPS	YOUNG, J D	59 ARGYLE WAY	☐
		DUNBLANE SC		
	D	DUNN, C R	22 ALBANY DR	☐
		BURNSIDE RU		
	D	HILL, W	20 ST CUTHBERT AVE	☐
		DUMFRIES DG2 7NZ	SCOTLAND UK	
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☐	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☐	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☐	☐
6.1 TITLE	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:

G. Rutland
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/96

111. 141-643-3000

CR2E034 (12/95)