

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P93000074264 (1)

1. Corporation Name

CORAL CONTROLS CONSULTANTS, INC.

FILED

95 AUG -7 AM 10:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business

2672 N.W. 124TH AVE.
CORAL SPRINGS FL 33065

Mailing Address

2672 N.W. 124TH AVE.
CORAL SPRINGS FL 33065

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/15/1993

3a. Date of Last Report

06/28/1994

4. FEI Number

65-0446149

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 a franchise fee under s. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

23

City & State

24

Zip

County

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

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

COMP, RALPH
2672 N.W. 124TH AVE.
CORAL SPRINGS FL 33065

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 registering

DATE

12.

OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

PC

COMP, RALPH C.

2672 NW 124TH AVE.

CORAL SPGS. FL

13.

ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

11

TITLE

12

NAME

13

STREET ADDRESS

14

CITY ST ZIP

21

TITLE

22

NAME

23

STREET ADDRESS

24

CITY ST ZIP

31

TITLE

32

NAME

33

STREET ADDRESS

34

CITY ST ZIP

41

TITLE

42

NAME

43

STREET ADDRESS

44

CITY ST ZIP

51

TITLE

52

NAME

53

STREET ADDRESS

54

CITY ST ZIP

61

TITLE

62

NAME

63

STREET ADDRESS

64

CITY ST ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ 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, 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: RALPH C. Comp.

PC Comp. Pres. and

Ralph Comp 8/2/95

305-346-9736

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Typed Name