

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000086765 (3)

1. Corporation Name

TRI-CO SPECIALTIES, INC.



Principal Place of Business

6412 FOX HUNT LANE
BRADENTON FL 34202

Mailing Address

6412 FOX HUNT LANE
BRADENTON FL 34202

3. Date Incorporated or Qualified
12/13/1993

3a. Date of Last Report
05/23/1995

2. Principal Place of Business

21 7403 SOUTH TERRACE E.
State Apt. #, etc.

2a. Mailing Address

26 7403 SOUTH TERRACE E.
State Apt. #, etc.

22 City & State

23 BRADENTON FL

27 City & State

28 BRADENTON FL

24 34203
Zip

25 MANATEE
County

29 34203
Zip

30 MANATEE
County

4. FEI Number
65-0456952

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

HOY, WAYNE D
6412 FOX HUNT LANE
BRADENTON FL 34202

81 Name
GORDON, HUGH

82 Street Address (P.O. Box Number is Not Acceptable)
7403 SOUTH TERRACE E.

83

84 City
BRADENTON

FL

85 Zip Code
34203

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 607.1508(3), Florida Statutes.

SIGNATURE

Hugh P. Gordon

Printed Name of Registered Agent (Not to be filled in by filer)

HUGH GORDON

2-13-96

12. OFFICERS AND DIRECTORS

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

D
HOY, WAYNE D
6412 FOX HUNT LANE
BRADENTON FL 34202

☒ DELETE

D
GORDON, HUGH
7832 40TH AVE. DR., W.
BRADENTON FL 34209

☐ DELETE

C
PRIDGEN, C. WAYNE
3905 31 AVE., W.
BRADENTON FL 34205

☐ DELETE

V
MILLER, JAMES
2622 JAMAICA ST.
SARASOTA FL

☒ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

D ST

☒ Change ☐ Addition

7403 SOUTH TERRACE E.

Pres.

☒ 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 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 addition with an address.

SIGNATURE:

Hugh P. Gordon

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HUGH GORDON
Secretary

2-13-96

Date

Digitally signed by

CR2E034 (12/95)