

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
TALLAHASSEE, FLORIDA 32399-0001

APPROVED
AND
FILED

DOCUMENT # P93000087266 (1)

1. Corporation Name

FLOOR TECH INDUSTRIES, INC.

95 APR 28 PM 1:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
**2885 ELECTRONICS DR B-1
MELBOURNE FL 32935**

Mailing Address
**2885 ELECTRONICS DR B-1
MELBOURNE FL 32935**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/22/1993	3a. Date of Last Report 11/07/1994
4. FEI Number 59-3209320	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. 198.032 Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business 2885 Electronics Dr	2a. Mailing Address 2885 Electronics Dr B-1
21. State, Apt. #, etc. Ste B-1	26. State, Apt. #, etc. Ste B-1
22. City & State Melbourne FL	27. City & State Melbourne FL
23. Zip 32935	28. Zip 32935
24. Country USA	29. Country USA

9. Name and Address of Current Registered Agent GARCIA-CHAFKAR, GLORIA 2885 ELECTRONICS DR B-1 MELBOURNE FL 32935		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 of Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

[Signature]

04-20-95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1?	
TITLE	D	1. TITLE	☐ Change ☐ Addition
NAME	GARCIA-CHAFKAR, GLORIA	1. NAME	
STREET ADDRESS	2885 ELECTRONICS DR B-1	1. STREET ADDRESS	
CITY & ST. ZIP	MELBOURNE FL 32935	1. CITY & ST. ZIP	
TITLE	D	2. TITLE	☐ Change ☐ Addition
NAME	CHAFKAR, VASIL B	2. NAME	
STREET ADDRESS	2885 ELECTRONICS DR B-1	2. STREET ADDRESS	
CITY & ST. ZIP	MELBOURNE FL 32935	2. CITY & ST. ZIP	
TITLE	D	3. TITLE	☐ Change ☐ Addition
NAME	CHAFKAR, DAVID	3. NAME	
STREET ADDRESS	2885 ELECTRONICS DR B-1	3. STREET ADDRESS	
CITY & ST. ZIP	MELBOURNE FL 32935	3. CITY & ST. ZIP	
TITLE		4. TITLE	☐ Change ☐ Addition
NAME		4. NAME	
STREET ADDRESS		4. STREET ADDRESS	
CITY & ST. ZIP		4. CITY & ST. ZIP	
TITLE		5. TITLE	☐ Change ☐ Addition
NAME		5. NAME	
STREET ADDRESS		5. STREET ADDRESS	
CITY & ST. ZIP		5. CITY & ST. ZIP	
TITLE		6. TITLE	☐ Change ☐ Addition
NAME		6. NAME	
STREET ADDRESS		6. STREET ADDRESS	
CITY & ST. ZIP		6. CITY & ST. ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and is not required by the corporation (other than as required by the Florida Statutes). Further, I 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 and made under oath that I am an officer or director of the corporation or the receiver or liquidator of the corporation 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:

[Signature]

UNOFFICIAL AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-20-95 407 055-1110

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

1995



DOCUMENT # P93000087618 (3)

POWERTEC LIGHTNING PROTECTION, INC.

5462 HOFFNER AVE.
ORLANDO FL 32812

5462 HOFFNER AVE.
ORLANDO FL 32812

RECEIVED
MAY 19 1995
SEC. OF STATE
TALLAHASSEE, FLORIDA

3. Date of Registration	12/22/1993	3a. Date of Last Report	04/27/1994
4. Filing Number	59-3216368	Assigned For	Not Applicable
5. Certificate of Status Fee		\$8.75 Additional Fee Required	
6. Election Campaign Financing Fund Contribution		\$5.00 May Be Added to Fees	
8. This corporation has liability for and must pay for the following:			
a. Automobiles	X		

21. 5462 HOFFNER AVE	26. 5462 HOFFNER AVE
22. Suite 505	27. Suite 505
23. ORLANDO, FL	28. ORLANDO, FL
24. 32812	25. ORANGE
29. 32812	30. ORANGE

9. Name and Address of Current Registered Agent

HUNTER, GARY L
5462 HOFFNER AVE.
ORLANDO FL 32822

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (City, State, Zip)	
83. Phone	
84. Fax	
85. State	FL

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the information required by the provisions of the Florida Statutes, Chapter 607, Part I, Section 607.01, Florida Statutes, and that the same is true and correct as of the date of filing of this report.

12. Name	13. Address
D LANGE, LINDA L 5462 HOFFNER AVE., SUITE 505 ORLANDO FL 32822	
D SIMPSON, JUDY L 5462 HOFFNER AVE., SUITE 505 ORLANDO FL 32822	
D FOSTER, LINDA M 5462 HOFFNER AVE., SUITE 505 ORLANDO FL 32822	
D HUNTER, GARY L 5462 HOFFNER AVE., SUITE 505 ORLANDO FL 32822	

14. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the information required by the provisions of the Florida Statutes, Chapter 607, Part I, Section 607.01, Florida Statutes, and that the same is true and correct as of the date of filing of this report.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/95

407/277-2136

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Corporation Administration
Secretary of State
Tallahassee, Florida 32399-0001

APPROVED
FILED

9 11 23 PM 3:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000088234 (8)

1. Corporation Name

POST HASTE INFUSION, CORPORATION

Principal Place of Business
4401 SHERIDAN STREET
HOLLYWOOD FL 33029

Mailing Address
4401 SHERIDAN STREET
HOLLYWOOD FL 33029

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/20/1993
3a. Date of Last Report 05/01/1994

4. FEI Number 65-0457817
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 entity for managing law under § 139.002, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21. Suite, Apt. #, etc.
22. City & State
23. City & State
24. City & State
25. Suite, Apt. #, etc.
26. City & State
27. City & State
28. City & State
29. City & State
30. City & State

9. Name and Address of Current Registered Agent

POMERANZ, MARK L
12955 BISCAYNE BLVD., #402
N. MIAMI FL 33181

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 this statement of Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Registered Agent in Charge)

(Signature of Registered Agent or Registered Agent in Charge)

(Signature)

12. OFFICERS AND DIRECTORS				13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 1995			
12a. NAME	12b. STREET ADDRESS	12c. CITY & STATE	12d. ZIP CODE	13a. NAME	13b. STREET ADDRESS	13c. CITY & STATE	13d. ZIP CODE
D FISHMAN, ROBERT	4401 SHERIDAN ST.	HOLLYWOOD FL	33029	☐ Change ☐ Addition			
D FISHMAN, GREG	4401 SHERIDAN ST.	HOLLYWOOD FL	33029	☐ Change ☐ Addition			
D BURNACKY, ANN	4401 SHERIDAN ST.	HOLLYWOOD FL	33029	☐ Change ☐ Addition			
				☐ Change ☐ Addition			
				☐ Change ☐ Addition			
				☐ Change ☐ Addition			
				☐ Change ☐ Addition			
				☐ Change ☐ Addition			
				☐ Change ☐ Addition			

14. I, the undersigned, certify that this information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 607.0502, Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall be on the current report or supplemental report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12, or Block 13, or both, as an officer or director, with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/94

1/30/94 SGT. 604

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
GUY F. BAKER
GOVERNOR
TERRY J. RYAN
COMMISSIONER

DOCUMENT # P93000088273 (6)

ELLIOT ELECTRICAL SERVICES, INC.

Principal Office of Registrant: 499 BROADVIEW AVE WINTER PARK FL 32792
Mailing Address: 499 BROADVIEW AVE WINTER PARK FL 32792

(PRINT WITHIN THIS SPACE)

3. Date Rec. of Application Submitted 01/01/1994	3a. Date of Last Report
4. FET Number 94-3216218	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. Does corporation maintain/has it ever had a bank account in Florida? ☐ Yes ☒ No	

2. Principal Office of Registrant 21. State, Apt. # etc. 22	2b. Mailing Address 26. State, Apt. # etc. 27
23. City & State 28	24. City & State 29
25. County 30	26. County 31

9. Name and Address of Current Registered Agent

BEARD, VAN
499 BROADVIEW AVE
WINTER PARK FL 32792

10. Name and Address of New Registered Agent

81. Name	82. Street Address (P.O. Box Number is Not Acceptable)	83.	84. City	85. State	86. Zip Code
				FL	32789

11. Pursuant to the provisions of Sections 607.05(2) and 607.05(8), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office in the registered report, as set forth 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 a natural citizen and resident of the State of Florida, Sections 607.05(2), Florida Statutes.

SIGNATURE: **VAN BEARD - PRES.**

12. OFFICERS AND DIRECTORS

1. NAME	2. STREET ADDRESS	3. CITY	4. STATE	5. ZIP
6. NAME	7. STREET ADDRESS	8. CITY	9. STATE	10. ZIP
11. NAME	12. STREET ADDRESS	13. CITY	14. STATE	15. ZIP
16. NAME	17. STREET ADDRESS	18. CITY	19. STATE	20. ZIP
21. NAME	22. STREET ADDRESS	23. CITY	24. STATE	25. ZIP
26. NAME	27. STREET ADDRESS	28. CITY	29. STATE	30. ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME	2. STREET ADDRESS	3. CITY	4. STATE	5. ZIP	6. Change	7. Addition
PRESIDENT EL, 310/1/10	VAN BEARD	499 BROADVIEW AVE	WINTER PARK, FL	32789	☐	☒
8. NAME	9. STREET ADDRESS	10. CITY	11. STATE	12. ZIP	13. Change	14. Addition
15. NAME	16. STREET ADDRESS	17. CITY	18. STATE	19. ZIP	20. Change	21. Addition
22. NAME	23. STREET ADDRESS	24. CITY	25. STATE	26. ZIP	27. Change	28. Addition
29. NAME	30. STREET ADDRESS	31. CITY	32. STATE	33. ZIP	34. Change	35. Addition

14. I hereby certify that this information supplied with this filing is voluntarily furnished and that it is true and correct for the corporation stated in the last 1994 year Florida Statutes. I further certify that the information included in this annual report of supplemental annual report, true and correct and that my signature shall have the same legal effect as if made under oath. That any officer or director of this corporation or its receiver or trustee who signed this report is required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed on an attachment with an addition.

SIGNATURE: **VAN BEARD - PRES.**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-21-95 407-419-3115

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CORPORATION
ANNUAL REPORT

1995



FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
32399-0001

APPROVED
AND
FILED

MAY 22 1995 2:28

RECEIVED
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000088503 (6)**

1. Filing Office

R.W. EVANS, P.A.

2. Principal Office Address

1853 CAPITAL CIRCLE NE
SUITE B
TALLAHASSEE FL 32308

3. Mailing Address

1853 CAPITAL CIRCLE NE
SUITE B
TALLAHASSEE FL 32308

4. Date of Incorporation or Organization

12/29/1993

5a. Date of Last Report

05/01/1994

21. Filing Office Address

22. State Address

23. City & State

24. Filing Office

25. Mailing Address

26. State Address

27. City & State

28. Filing Office

29. Mailing Address

30. State Address

31. City & State

32. Filing Office

33. Filing Office

34. State Address

35. City & State

36. Filing Office

37. Filing Office

38. State Address

39. City & State

40. Filing Office

9. Name and Address of Current Registered Agent

EVANS, R W
1853 CAPITAL CIRCLE NE
SUITE B
TALLAHASSEE FL 32308

10. Name and Address of New Registered Agent

81. Name

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

83. City

84. State

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0402 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 607.0405, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Type name, print name, and title)

Signature of Principal Officer or Director (Type name, print name, and title)

Signature

12. OFFICERS AND DIRECTORS	
12.1 NAME	PD EVANS, R W 1853 CAPITAL CIRCLE NE, SUITE B TALLAHASSEE FL 32308
12.2 NAME	ST EVANS, MARTHA 3037 CORRID DR. TALLAHASSEE FL
12.3 NAME	
12.4 NAME	
12.5 NAME	
12.6 NAME	
12.7 NAME	
12.8 NAME	
12.9 NAME	
12.10 NAME	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
13.1 NAME	☐ Change ☐ Addition
13.2 NAME	
13.3 NAME	
13.4 NAME	☐ Change ☐ Addition
13.5 NAME	
13.6 NAME	
13.7 NAME	☐ Change ☐ Addition
13.8 NAME	
13.9 NAME	
13.10 NAME	☐ Change ☐ Addition
13.11 NAME	
13.12 NAME	
13.13 NAME	☐ Change ☐ Addition
13.14 NAME	
13.15 NAME	
13.16 NAME	☐ Change ☐ Addition
13.17 NAME	
13.18 NAME	
13.19 NAME	☐ Change ☐ Addition
13.20 NAME	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 607.0402, Florida Statutes. I further certify that the information is filed in this annual report or supplemental annual report is true and accurate and that my signature shall serve the same legal effect as if made under oath. That I am an officer or director of the corporation or the officer or director empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on the filing of this filing stamped on an attachment with an address.

SIGNATURE: *Martha F. Evans*

MARTHA F. EVANS 4-28-95 (904)
SEC - TREAS.

648-7147

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY 2 10 30 00

RECEIVED
TALLAHASSEE
FLORIDA

DOCUMENT # P93000088682 (8)

1. Corporation Name

A.B. PERS CORP.

Principal Place of Business

1191 E. NEWPORT CENTER DR.
107
DEERFIELD BCH FL 33442
US

Mailing Address

1191 E. NEWPORT CENTER DR.
107
DEERFIELD BCH FL 33442
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/30/1993

3a. Date of Last Report

04/28/1994

2. Principal Place of Business

21

State Apt # etc

2a. Mailing Address

26

State Apt # etc

4. FEI Number

65-0456619

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 advertising fees under C. 109.220

Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PERSAUD, A.
9933 WESTVIEW DR.
APT. 428
CORAL SPRINGS FL 33076

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 607.0802 and 607.1301, 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 Sections 607.0802, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Registered Agent in Charge (if not the same person)

Signature of Registered Agent or Registered Agent in Charge (if not the same person)

Signature

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME
D
PERSAUD, A
2. STREET ADDRESS
9933 WESTVIEW DRIVE, #428
3. CITY, ST, ZIP
CORAL SPRINGS FL

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

1.5 TITLE

1.6 NAME

1.7 STREET ADDRESS

1.8 CITY, ST, ZIP

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1.231 STREET ADDRESS

1.232 CITY, ST, ZIP

1.233 TITLE

1.234 NAME

1.235 STREET ADDRESS

1.236 CITY, ST, ZIP

1.237 TITLE

1.238 NAME

<

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

CORPORATION
 ANNUAL REPORT
 1995

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APPROVED
AND
FILED

9:00 PM 12/2/02

SECRET
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-14-2001 BY 60322 UCBAW

DOCUMENT # F94000001808 (4)

BACARDI SERVICE (NORTH AMERICA) CORPORATION

DO NOT WRITE IN THIS SPACE.

PERMITS % BACARDI IMPORTS INC 2100 BISCAYNE BLVD. MIAMI FL 33137	Mailing Address % BACARDI IMPORTS, INC. 2100 BISCAYNE BLVD. MIAMI FL 33137
---	---

3. Date incorporated or Qualified 04/08/1994	3a. Date of Last Report N/A
---	--------------------------------

4. FBI Number:	APPLIED FOR 65-0483246	Applied For
		Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing First Fund Contribution	☐	\$5.00 May Be Added to Fees
--	--------------------------	-----------------------------

8. The corporation has authority to make such a sale of the 100,000 shares of Common stock.

Charles S. Hubert ☒ Yes ☐ No

10. Name and Address of New Registered Agent _____

2. Eastern and Pacific Fisheries 20. Mining, Agriculture

21	BACARDI SERVICE (NORTH AMERICA) CORP.	26	
	Subj: Appl # etc.		Subj: Appl # etc.

22	866 PACE DE LEONARD, 2nd, Flr	27
City & State		City & State

23	CORAL GABLES FLORIDA	48
		49

24	33/34	25	26
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9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

B1	Name	
B2	Street Address (P.O. Box Number is Not Acceptable)	
B3		
B4	City	EL
B5	Zip Code	

11. The undersigned has examined the returns of 1937 and 1938 of the Florida Statutes, the above named corporation within the statement for the purpose of changing its registered office to registered agent in both of the State of Florida. Such returns were authorized by the corporation's board of directors. Thereby I accept the amendment in registered agent. I am further authorized to accept the amendments of both of 1937 and 1938 Florida Statutes.

[illegible]

ADDITIONAL CHANGES TO OFFICERS AND ENLISTED PERSONNEL IN THE

OFFICIAL AND PUBLIC USES

PD
NACLERIO, STEVEN
2100 BISCAYNE BLVD.
MIAMI FL 33137

SD
MESSIRY, JAMES
2100 BISCAYNE BLVD.
MIAMI FL 33137

TO
MAGUIRE, MICHAEL
2100 BISCAYNE BLVD.
MIAMI FL 33137

1.1.1 1.1.2 1.1.3	
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$\frac{1}{2} \log \left(\frac{1 + \sqrt{5}}{2} \right)$

[illegible]

13.	ADDRESS	City	Address

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[illegible]

1. Name of the person	
2. Address	
3. Date of birth	
4. Sex	
5. Marital status	
6. Education	
7. Occupation	
8. Income	
9. Assets	
10. Liabilities	
11. Other information	

[illegible][illegible]

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF ISSUING OFFICER OR DIRECTOR

4/21/95 (305) 446-9050

0143350 CI

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR 23 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000003955 (1)

1. Corporation Name

H & H LEASING AND PROPERTIES, INC.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	3a. Date of Last Report
07/28/1994	
4. FEI Number	Applied For Not Applicable
63-1000429	
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 corporate tax under the Florida Statutes	☐ Yes ☐ No

2. Principal Office of Business	2a. Mailing Address
PO BOX 189 SALEM AL 36874	PO BOX 189 SALEM AL 36874
21. State Apt # etc	26. State Apt # etc
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HALL, HENRY J
STAR ROUTE 98
BOX 58C
CARRABELLE FL 32322

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. City	FL

11. Pursuant to the provisions of Sections 607.0562 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 607.0564, Florida Statutes.

SIGNATURE

H.J. Hall III

3/30/95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	P HALL, HENRY J STAR ROUTE 98, BOX 58C CARRABELLE FL 32322	1. NAME	☐ Change ☐ Addition
STREET ADDRESS		2. NAME	
CITY & STATE		3. NAME	
NAME	VST HALL, H J III	4. NAME	
STREET ADDRESS	105 LEE ROAD 251	5. NAME	
CITY & STATE	SALEM AL 36874	6. NAME	
NAME		7. NAME	
STREET ADDRESS		8. NAME	
CITY & STATE		9. NAME	
NAME		10. NAME	
STREET ADDRESS		11. NAME	
CITY & STATE		12. NAME	
NAME		13. NAME	
STREET ADDRESS		14. NAME	
CITY & STATE		15. NAME	

14. I, the undersigned, certify that the information supplied with this filing is substantially furnished and does not qualify for the exceptions stated in Section 13.002(h)(1), Florida Statutes. I further certify that the information reported on this annual report is supplemental annual report as 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 manager or person empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 and is accompanied by an address.

SIGNATURE:

H.J. Hall III

H. J. HALL, III

3/30/95

334 291-9771

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CORPORATION
 ANNUAL REPORT
 1995



EXECUTIVE DEPARTMENT • STATE
 James H. Barnhill
 Secretary of State
 COMMONWEALTH OF MASSACHUSETTS

APPROVED

2:00

GEORGE TALLANT, TALLAHASSEE, FLORIDA

ON THE $\mathbb{Z}$ -RANK OF THE SPACE

3. Date incorporated or qualified		3a. Date of Last Report	
08/02/1994			
4. FEI Number		Applied For	
37-1315353		Not Applicable	
5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
6. Election Campaign Financing		☐ \$5.00 May Be Added to Fees	
Fund Fund Contribution			
7. Is the corporation or partnership, firm or partnership, partnership, or other entity a Florida Statutes		☐ Yes ☐ No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
MAYBERRY, RONALD 4004 W. 128TH ST. SUITE 903 CORTEZ FL 34215	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 601 and 602, Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office to registered agent of 1501 N. W. 11th Street, Suite 1000, Fort Lauderdale, Florida. This change was authorized by the corporation's board of directors. Thereby, and in the aforementioned registered agent I am hereby authorized to accept the documents of Florida Statutes, Florida Statutes.

100% (100%)

12. OFFICER'S AND CHIEF OF POLICE		13. ADDITIONAL CHIEFS TO OFFICERS AND CHIEF OF POLICE	
NAME	P	NAME	☐ Change ☐ Addition
NAME	MAYBERRY, RONALD L	NAME	
STREET ADDRESS	123 SUPERIOR DR.	STREET ADDRESS	
CITY	BELLEVILLE IL 62223	CITY	
NAME	S	NAME	☐ Change ☐ Addition
NAME	MAYBERRY, LA DONNE P	NAME	
STREET ADDRESS	123 SUPERIOR DR.	STREET ADDRESS	
CITY	BELLEVILLE IL 62223	CITY	
NAME		NAME	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY		CITY	
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NAME		NAME	☐ Change ☐ Addition
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STREET ADDRESS		STREET ADDRESS	
CITY		CITY	

[illegible]

SIGNATURE: *LaDonne P Mayberry* 1-20-95 813-795-4685
SIGNATURE AND TYPED OR PRINTED NAME OF DEBENTUREE TO BE FILLED IN ON DISTRIBUTION
 LADONNE P MAYBERRY

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # F94000004614 (3)

MARRICK TECHNOLOGIES, INC.

RECEIVED
AND
FILED
95 JUN 21 PM 2:15
TALLAHASSEE FLORIDA

Principal Place of Business: P.O. BOX 950940
LAKE MARY FL 32795
Mailing Address: P.O. BOX 950940
LAKE MARY FL 32795

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2b. Mailing Address		3. Date incorporated or Qualified		3a. Date of Last Report	
21		26		09/07/1994			
22 State: Florida		27 State: Florida		4. FEI Number		Applied For	
23 City & State		28 City & State		59-2896585		Not Applicable	
24 Zip		29 Zip		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required ☐ \$5.00 May Be Added to Fees	
25 Country		30 Country		6. Election Campaign Financing Trust Fund Contribution		☐ Yes ☒ No	
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes				☐ Yes ☒ No			

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
ZARR, RICHARD F 481 AUTUMN OAKS PL. LAKE MARY FL 32746		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 of, Section 607.0505, Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '95	
1. NAME	P KELLY, MARK F	1. NAME	☐ Change ☐ Addition
2. STREET ADDRESS	575 DEER HILL RD.	2. STREET ADDRESS	
3. CITY & STATE	SHAVERTOWN PA 18708	3. CITY & STATE	
4. ZIP		4. ZIP	
5. NAME	V ZARR, RICHARD F	5. NAME	☐ Change ☐ Addition
6. STREET ADDRESS	481 AUTUMN OAKS PL.	6. STREET ADDRESS	
7. CITY & STATE	LAKE MARY FL 32746	7. CITY & STATE	
8. ZIP		8. ZIP	
9. NAME	S KELLY, LINDA	9. NAME	☐ Change ☐ Addition
10. STREET ADDRESS	575 DEER HILL RD.	10. STREET ADDRESS	
11. CITY & STATE	SHAVERTOWN PA 18708	11. CITY & STATE	
12. ZIP		12. ZIP	
13. NAME	T ZARR, ELEANOR	13. NAME	☐ Change ☐ Addition
14. STREET ADDRESS	2209 CITRUS VALLEY CIR.	14. STREET ADDRESS	
15. CITY & STATE	PALM HARBOR FL 34683	15. CITY & STATE	
16. ZIP		16. ZIP	
17. NAME		17. NAME	☐ Change ☐ Addition
18. STREET ADDRESS		18. STREET ADDRESS	
19. CITY & STATE		19. CITY & STATE	
20. ZIP		20. ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is true and correct for the corporation stated in the above. I am a duly qualified officer or director of the corporation. I further certify that the information is included on this annual report or supplementary annual report in true and correct form and that my signature shall have the same legal effect and make no other claim. I am an officer or director of the corporation and I am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1 or Block 13 of changes reported on this filing with an address.

SIGNATURE: _____
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 4895 401 323 4467

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32399-0001

**APPROVED
AND
FILED**

95 APR 23 PM 2:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000005873 (4)

For Corporation Return

MICHAEL J. HAWKINS, INC.

Principal Place of Business

**3601 W. ALGONQUIN RD.
ROLLING MEADOWS IL 60008**

Mailing Address

**3601 W. ALGONQUIN RD.
ROLLING MEADOWS IL 60008**

DO NOT WRITE IN THIS SPACE

3. Date for Corporation to Qualify

11/14/1994

3a. Date of Last Report

4. FET Number

36-3787632

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 5-112, F.S., Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21. State, Apt. # etc.

22. City & State

23. City & State

24. City & State

20. 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

**POZZUOLI, EDWARD J
790 E. BROWARD BLVD.
SUITE 200
FT. LAUDERDALE FL 33301**

10. Name and Address of New Registered Agent

81. Name

82. Street Address, P.O. Box Number, if Not Applicable

83. City

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.01(1)(b), (1)(c), and 607.15(1)(b), 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 a resident of the State of Florida and accept the appointment as registered agent in the State of Florida.

SIGNATURE

Signature of the person who is to be the registered agent

Signature of the person who is to be the registered agent

AT

12. OFFICER, APPLICANT OR AGENT

**D
HAWKINS, MICHAEL
3601 W. ALGONQUIN RD.
ROLLING MEADOWS IL 60008**

13. ADDITIONAL CHANGES TO OFFICERS, APPLICANTS OR AGENTS

14. NAME ☐ Change ☐ Addition

15. NAME ☐ Change ☐ Addition

16. NAME ☐ Change ☐ Addition

17. NAME ☐ Change ☐ Addition

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22. NAME ☐ Change ☐ Addition

23. NAME ☐ Change ☐ Addition

24. NAME ☐ Change ☐ Addition

25. NAME ☐ Change ☐ Addition

26. NAME ☐ Change ☐ Addition

27. NAME ☐ Change ☐ Addition

28. NAME ☐ Change ☐ Addition

29. NAME ☐ Change ☐ Addition

30. NAME ☐ Change ☐ Addition

31. NAME ☐ Change ☐ Addition

32. NAME ☐ Change ☐ Addition

33. NAME ☐ Change ☐ Addition

34. NAME ☐ Change ☐ Addition

35. NAME ☐ Change ☐ Addition

36. NAME ☐ Change ☐ Addition

37. NAME ☐ Change ☐ Addition

38. NAME ☐ Change ☐ Addition

39. NAME ☐ Change ☐ Addition

40. NAME ☐ Change ☐ Addition

41. NAME ☐ Change ☐ Addition

42. NAME ☐ Change ☐ Addition

43. NAME ☐ Change ☐ Addition

44. NAME ☐ Change ☐ Addition

45. NAME ☐ Change ☐ Addition

46. NAME ☐ Change ☐ Addition

47. NAME ☐ Change ☐ Addition

48. NAME ☐ Change ☐ Addition

49. NAME ☐ Change ☐ Addition

50. NAME ☐ Change ☐ Addition

SIGNATURE: Michael J. Hawkins

SIGNATURE AND EXPLICIT PRINTED NAME OF DIRECTOR OR OFFICER

APRIL 24, 1995 (708) 870-9901

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA SECRETARY OF STATE
JENNIFER W. WILSON
TALLAHASSEE, FLORIDA 32399-0001
TELEPHONE: 904-488-2000
FACSIMILE: 904-488-2001

AC 100

2000 APR 10 10:07

W. J. WILSON, JR.

DOCUMENT # F94000005887 (4)

CHERME PROPERTIES, INC.

1. Principal Office Location 410 EAST ROCKCREEK DR COLUMBIA MO 65203		2. Mailing Address 410 EAST ROCKCREEK DR COLUMBIA MO 65203	
3. Date of Incorporation 11/15/1994		3b. Date of First Report	
2. Principal Office Location 21 2401 E. BROADWAY State: <u>Mo</u>	2b. Mailing Address 26 2401 E. BROADWAY State: <u>Mo</u>	4. Filing Number 43-1578410	Applied For Not Applicable
22	27	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23 COLUMBIA MO	28 COLUMBIA MO.	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24 65201	25 USA.	29 65201	30 USA.
9. Name and Address of Current Registered Agent GREGG, MARK H 100360 OVERSEAS HWY. KEY LARGO FL 33037		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Applicable)	
83		84 City	
		FL 85 Zip Code	
11. Pursuant to the provisions of Sections 605.01 and 605.02, 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 this appointment as registered agent. I am a resident of the State of Florida.			
SIGNATURE			
12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
1. NAME CP MITZEL, DONALD C 410 EAST ROCKCREEK DR. COLUMBIA MO 65203	2. NAME D MITZEL, MAVIS E 410 EAST ROCKCREEK DR. COLUMBIA MO 65203	1. NAME 2. NAME 3. NAME 4. NAME 5. NAME 6. NAME 7. NAME 8. NAME 9. NAME 10. NAME	☐ Change ☐ Addition
14. I, the undersigned, certify that the information supplied to the State is true, correct, and complete, and that the corporation is in good standing with the State of Florida. I am a resident of the State of Florida.			
SIGNATURE: <u>Donald C. Mitzel</u> PRESIDENT		4/11/95 314-449-0956	

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

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

95 MAY 22 PM 2:22

DOCUMENT # F94000006640 (6)

1. Corporation Name

WOERNER TURFMASTER, INC.

Principal Place of Business

**P.O. BOX 419
ELBERTA AL 36530**

Mailing Address

**P.O. BOX 419
ELBERTA AL 36530**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/28/1994

3a. Date of Last Report

4. FBI Number

63-1131064

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Excluded from the Franchise
Investment Act of 1933

☐ **\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.002,
Florida Statutes

☐ Yes ☒ No

2. Principal Place of Business

21

2a. Mailing Address

26

State, Apt. #, etc.

State, Apt. #, etc.

22

City & State

City & State

23

Zip

County

Zip

County

24

25

28

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THRASH, TERRY
7226-B DOGWOOD TERR.
PENSACOLA FL 32504**

01 Name

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

03

04 City

FL

05

Zip Code

11. Pursuant to the provisions of Sections 607.0402 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, 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 607.0405, Florida Statutes.

SIGNATURE

Terry L. Thrash

By _____, Registered Agent, at _____, _____, Florida.

12. OFFICERS AND DIRECTORS

13. Additional Registered Agents

12.1 NAME: **PD
WOERNER, GEORGE
15109 COUNTY ROAD 87
ELBERTA AL**

13.1 TITLE: ☐ Change ☐ Addition

12.2 NAME: **VD
WOERNER, EDWARD E
26250 BRUHN ROAD
ELBERTA AL**

13.2 TITLE: ☐ Change ☐ Addition

12.3 NAME: **SD
WOERNER, LESTER J
14262 COUNTY ROAD 87
ELBERTA AL**

13.3 TITLE: ☐ Change ☐ Addition

12.4 NAME: **TD
WOERNER, LARRY
7100 KEY HOLE ROAD
ELBERTA AL**

13.4 TITLE: ☐ Change ☐ Addition

12.5 NAME: **VD
WOERNER, ROGER
26400 WOERNER ROAD
ELBERTA AL**

13.5 TITLE: ☐ Change ☐ Addition

12.6 NAME: **VD
WOERNER, ROGER
26400 WOERNER ROAD
ELBERTA AL**

13.6 TITLE: ☐ 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 199.002(4)(b), Florida Statutes. I further certify that the information included 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 this 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 of this filing or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lester J. Woerner C.E.O.

4-24-95 (350) 986-5388

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # P94000000309 (2)

1. Corporation Name

DONNIE CRUM SEAFOOD, INC.

95 MAY 23 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

P.O. BOX 418
EASTPOINT FL 32328

Mailing Address

P.O. BOX 418
EASTPOINT FL 32328

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/31/1993

3a. Date of Last Report

04/28/1994

4. FEI Number

59-3220249

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 taxes under Chapter 159, Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21

Suite Apt # etc

22

City & State

23

2b. Mailing Address

26

Suite Apt # etc

27

City & State

28

24

25

29

30

9. Name and Address of Current Registered Agent

**MAXWELL, D.E.
33 13TH ST.
APALACHICOLA FL 32320**

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 607.04(2) and 607.15(8), 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 607.05(9), Florida Statutes.

SIGNATURE

Signature of Registered Agent (If Registered Agent is not the Registered Agent, Signature of Agent is not required)

Signature of Registered Agent (If Registered Agent is not the Registered Agent, Signature of Agent is not required)

Signature of Registered Agent (If Registered Agent is not the Registered Agent, Signature of Agent is not required)

12. OFFICERS AND DIRECTORS

12a

NAME

D

**CRUM, DONNIE L
P.O. BOX 418 N/A
EASTPOINT FL 32328**

12b

NAME

D

**CRUM, JEAN M
P.O. BOX 418 N/A
EASTPOINT FL 32328**

12c

NAME

STREET ADDRESS

CITY & STATE

12d

NAME

STREET ADDRESS

CITY & STATE

12e

NAME

STREET ADDRESS

CITY & STATE

12f

NAME

STREET ADDRESS

CITY & STATE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13a

13b

13c

13d

13e

13f

13g

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13m

13n

13o

13p

13q

13r

13s

13t

13u

13v

13w

13x

13y

13z

SIGNATURE:

Donnie Crum

Donnie Crum

4-26-95

(904) 670-8600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P94000001415 (6)

1. Corporation Name:

SUNRISE MINI MART, INC.

Principal Place of Business:

**% JULITA LEBLANC
850 NO. COURTNEY PKWY.
MERRITT ISLAND FL 32953**

Mailing Address:

**% JULITA LEBLANC
850 NO. COURTNEY PKWY.
MERRITT ISLAND FL 32953**

**APPROVED
AND
FILED**

01/06/95 PM 1:57

**DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/06/1994

3a. Date of Last Report

2. Principal Place of Business:

21

State Apt # etc

2a. Mailing Address:

26

State Apt # etc

4. FEI Number

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. Does corporation have liability for and comply with chapter 407, Florida Statutes?

☒ Yes

☐ No

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LEBLANC, JULITA
% JULITA LEBLANC
850 NO. COURTNEY PKWY.
MERRITT ISLAND FL 32953**

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.04(2) and 607.15(8), 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 questions of Sections 607.04(2) and 607.15(8), Florida Statutes.

SIGNATURE

(Signature of Registered Agent is required when not filing)

(Signature of Registered Agent is required when not filing)

(Signature of Registered Agent is required when not filing)

12. OFFICERS AND DIRECTORS

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN '95

1. NAME

**D
LEBLANC, JULITA
850 NO. COURTNEY PKWY.
MERRITT ISLAND FL 32953**

1.1 NAME

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

☐ Change ☐ Addition

2. NAME

2.1 NAME

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

☐ Change ☐ Addition

3. NAME

3.1 NAME

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

☐ Change ☐ Addition

4. NAME

4.1 NAME

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

☐ Change ☐ Addition

5. NAME

5.1 NAME

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

☐ Change ☐ Addition

6. NAME

6.1 NAME

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 607.04(2)(b), Florida Statutes. I further certify that the information included 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 this 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 1, Item 1 (Block 1 is required) on an attachment with an address.

SIGNATURE:

Julita LeBlanc **Julita LeBlanc**

4/24/95

453-3402

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
SANDRA B. MANNING
Secretary of State
DIVISION OF CORPORATIONS

APPROVED

7/16/95

MAY 15 1995 10:03

STATE OF FLORIDA
CORPORATION DIVISION

DOCUMENT # P94000002837 (0)

ISLAND RENTALS, INC.

Principal Place of Business
319 GULF BOULEVARD
INDIAN ROCKS BEACH FL 34635

Mailstop Address
319 GULF BOULEVARD
INDIAN ROCKS BEACH FL 34635

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified 01/12/1994
3a. Date of last Report

4. FEI Number 59-3219020
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 entity for ad valorem tax under S. 199.002, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business
21. Mailing Address
22. Mailing Address
23. City and State
24. City and State
25. City and State
26. City and State
27. City and State
28. City and State
29. City and State
30. City and State

9. Name and Address of Current Registered Agent

THE LAW FIRM OF LAWRENCE J. SPIEGEL CHTRD
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81. Name Anthony J. Maisano
82. Street Address (P.O. Box Number is Not Acceptable) 319 Gulf Blvd.
83. City Indian Rocks Beach FL
84. Zip Code 34635

11. Pursuant to the provisions of Sections 607.02(2) and 607.15(9), Florida Statutes, this 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 a resident of the State of Florida.

SIGNATURE: Anthony J. Maisano Anthony J. Maisano 4-15-95

12. OFFICERS AND DIRECTORS

1. NAME METZ, DICK
2. STREET ADDRESS 319 GULF BOULEVARD
3. CITY AND STATE INDIAN ROCKS BEACH FL 34635

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.002(1)(b), Florida Statutes. I further certify that the information is not subject to this annual report or supplemental annual report filing and is available and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of this corporation or the receiver or trustee empowered to make this report as required by Chapter 199, Florida Statutes, and that my name appears on Block 12 of this filing.

SIGNATURE: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-16-95