

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 JAN 13 PH 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000000057 (7)

1. Corporation Name

ADREM PROFILES, INC.

Principal Place of Business

8910 NORTH DALE MABRY HWY.
SUITE 30
TAMPA FL 33614

Mailing Address

8910 NORTH DALE MABRY HWY.
SUITE 30
TAMPA FL 33614

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/01/1994

3a. Date of Last Report

4. FEI Number

59-3215897

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

9. Name and Address of Current Registered Agent

HOLLAND, JOHN L JR.
8910 N. DALE MABRY HWY.
SUITE 30
TAMPA FL 33614

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME HOLLAND, JOHN L JR.
STREET ADDRESS 8910 N. DALE MABRY HWY., SUITE 30
CITY-ST-ZIP TAMPA FL 33614

1.1 TITLE D/P/C ☒ Change ☐ Addition

TITLE D
NAME HOLLAND, JOHN L SR.
STREET ADDRESS 8910 N. DALE MABRY HWY., SUITE 30
CITY-ST-ZIP TAMPA FL 33614

2.1 TITLE D/S/T ☒ Change ☐ Addition

TITLE D
NAME KENISTON, MICHAEL
STREET ADDRESS 8910 N. DALE MABRY HWY., SUITE 30
CITY-ST-ZIP TAMPA FL 33614

3.1 TITLE D/V ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE D/V
4.2 NAME PLUMRIDGE, MICHAEL M.
4.3 STREET ADDRESS 8910 N. Dale Mabry HWY., SUITE 30
4.4 CITY-ST-ZIP TAMPA, FL 33614 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 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 19.07(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 and I hereby certify and am 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 page if added.

SIGNATURE: John L. Holland, Jr. Secretary-Treasurer

1-9-95

(813) 930-9025

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Official Phone #