

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

APPROVED
AND
FILED

MAY -1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P94000000765 (5)

1. Corporation Name

TEXAN OF LAKE LAND, INC.

Principal Place of Business

1804 STEPHANIE LN
LAKE LAND FL 33813

Mailing Address

1804 STEPHANIE LN
LAKE LAND FL 33813

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/27/1993

3a. Date of Last Report

05/26/1994

4. FEI Number

59-3218179

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 of intangible tax under s. 199.035,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 330 N GARY RD

2a. Mailing Address

26 SAME

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

City & State

23 LAKE LAND FL

City & State

20

24 33801

25 POLIC

29

30

9. Name and Address of Current Registered Agent

HEDDON, THOMAS E
1804 STEPHANIE LN
LAKE LAND FL 33813

10. Name and Address of New Registered Agent

81 Name NORBERT G. NISSEN
82 Street Address (P.O. Box Number is Not Acceptable) 330 N GARY ROAD
83
84 City LAKE LAND FL 85 Zip Code 33801

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits the 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 607.0506, Florida Statutes.

SIGNATURE

Norbert G. Nissen

(If 31) Registered Agent (signature required when instituting)

DATE

5-4-95

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
D	HEDDON, THOMAS E	1804 STEPHANIE LN	LAKE LAND FL 33813

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP
☒ Change ☐ Addition	NORBERT G. NISSEN	330 N GARY ROAD	LAKE LAND FL 33801

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)(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: NORBERT G. NISSEN

(Signature and typed or printed name of signing officer or director)

Norbert G. Nissen
Res.

4-6-95

813-683-9135