

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Jun 22 1996 8:00 am
Secretary of State

DOCUMENT # P94000007242 (8)

1. Corporation Name

ANSPACH FIXATION DEVICES, INC.

Principal Place of Business

Mailing Address

4500 RIVERSIDE DR.
PALM BEACH GARDENS FL 33410

4500 RIVERSIDE DR.
PALM BEACH GARDENS FL 33410

3. Date Incorporated or Qualified

01/28/1994

3a. Date of Last Report

04/20/1995

4. FEI Number

65-0490145

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 ☒

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

NOWICKI, MARK J
1155 U.S. HWY. ONE
SUITE 302
JUNO BEACH FL 33408

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 type for person(s) authorized to execute this report (if applicable)

(P/D) Registered Agent signature required when reinstating

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☒ DELETE

NAME ANSPACH, WILLIAM E. JR.
STREET ADDRESS 4500 RIVERSIDE DR.
CITY-ST-ZIP PALM BEACH GARDENS FL

TITLE V ☐ DELETE

NAME WILLIAM E. ANSPACH, III
STREET ADDRESS 4500 RIVERSIDE DR.
CITY-ST-ZIP PALM BEACH GARDENS FL

TITLE TD ☐ DELETE

NAME ANSPACH, THOMAS D
STREET ADDRESS 4500 RIVERSIDE DR.
CITY-ST-ZIP PALM BEACH GARDENS FL 33410

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

P

Wachter, William H.

4500 Riverside Drive
Palm Beach Gardens, FL 33410

1

T

V/S

Elaine K. Beers
4500 Riverside Drive
Palm Beach Gardens, FL 33410

Change ☒ Addition ☐

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***225.00

6/11/96

(561) 627-1080

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Elaine K. Beers, Vice President Administration/Finance

0087963 CP

CR2E034 (3/96)