

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 4/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED

95 JUL 14 AM 11:16

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P94000008982 (8)

1. Corporation Name

READ AMERICA INC.

Principal Place of Business

717 EAST ALTAMONTE DRIVE
ALTAMONTE SPRINGS FL 32701

Mailing Address

717 EAST ALTAMONTE DRIVE
ALTAMONTE SPRINGS FL 32701

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/27/1994

3a. Date of Last Report

1-27-94

2. Principal Place of Business

21 995 SR 434 N.

2a. Mailing Address

26 Same

4. FEI Number

59-3225231

Applied For

Not Applicable

Suite, Apt. #, etc.

22 #506

Suite, Apt. #, etc.

27

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

City & State

23 Altamonte Springs

City & State

28

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

24 32714

County

25 Semmole

Zip

29

Country

30

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

MC GUINNESS, GEOFFREY
717 EAST ALTAMONTE DRIVE
ALTAMONTE SPRINGS FL 32701

10. Name and Address of New Registered Agent

81 Name

Geoffrey McGinness

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

995 SR 434 N. suite 506

83

84 City

Altamonte Springs FL

85 Zip Code

32714

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME MC GINNIS, GEOFFREY
STREET ADDRESS 717 EAST ALTAMONTE DRIVE
CITY - ST - ZIP ALTAMONTE SPRINGS FL 32701

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE President ☒ Change ☐ Addition
12 NAME McGinness, Geoffrey
13 STREET ADDRESS 995 SR 434 N. suite 506
14 CITY - ST - ZIP Altamonte Springs, FL 32714

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

21 TITLE Director ☐ Change ☒ Addition
22 NAME Brian McGinness
23 STREET ADDRESS 995 SR 434 N. suite 506
24 CITY - ST - ZIP Altamonte Springs, FL 32714

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

31 TITLE Director ☐ Change ☒ Addition
32 NAME Diane McGinness
33 STREET ADDRESS 995 SR 434 N. suite 506
34 CITY - ST - ZIP Altamonte Springs, FL 32714

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

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 110.07(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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Signature and typed or printed name of signing officer or director

7/11/95

Date

407-869-5884

Signature Number