

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 27 AM 8:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000029473 (3)

1. Corporation Name:

OFF-SITE SOLUTIONS, INC.

Principal Place of Business

4524 CURRY FORD ROAD, STE. 527
ORLANDO FL 32812

Mailing Address

4524 CURRY FORD ROAD, STE. 527
ORLANDO FL 32812

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/15/1994

3a. Date of Last Report

2. Principal Place of Business

21 1750 W. BROADWAY ST

Suite, Apt. #, etc

22 SUITE 220

City & State

23 OVIEDO FL

Zip

24 32765

Country

2a. Mailing Address

26 1750 W. BROADWAY ST

Suite, Apt. #, etc

27 SUITE 220

City & State

28 OVIEDO FL

Zip

29 32765

Country

4. FEI Number

59-3239401

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 S. 199.032

Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

SOERSEN, KATHERINE L
1590 GAY ROAD
WINTER PARK FL 32789

10. Name and Address of New Registered Agent

81 Name

SEWARD, DOUGLAS P.

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

1750 W. BROADWAY

83

SUITE 220

84 City

OVIEDO

FL

85 Zip Code

32765

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

Douglas P. Seward

DOUGLAS P. SEWARD, PRES

4/24/95

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

D

BESS, DONALD L JR

4524 CURRY FORD RD.

ORLANDO FL 32812

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

D

SEWARD, DOUGLAS P

4524 CURRY FORD ROAD

ORLANDO FL 32812

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

D

CALVELLO, ROCCO E

4524 CURRY FORD ROAD

ORLANDO FL 32812

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

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

☐ Change

☐ Addition

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

☒ Change

☐ Addition

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

☒ Change

☐ Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

☐ Change

☐ Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

☐ Change

☐ Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

☐ 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 119.07(3)(g), 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 treasurer 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, changed, or on an attachment with an address.

SIGNATURE:

Douglas P. Seward

DOUGLAS P. SEWARD, PRES 4/24/95 (407) 365 5597