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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 AM 11:28

DOCUMENT # **P94000034252 (4)**

1. Corporate Name
R.E. SMITH & SONS, INC.

Principal Place of Business
2131 RIDGE RD #95
LARGO FL 34648

Mailing Address
2131 RIDGE RD #95
LARGO FL 34648

(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated or Qualified: 05/06/1994
3a. Date of Last Report:

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22
Suite, Apt. #, etc. — 27
City & State — 23
City & State — 28
24 25 29 30

4. FEI Number: 59-3244451 — 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. Has corporation been subject to chapter tax under s. 220.03 Florida Statutes? ☒ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
SMITH, MARK J 2131 RIDGE RD #95 LARGO FL 34648	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 607.0401 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. Each change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and I accept the obligations of section 607.0505, Florida Statutes.

SIGNATURE: Mark Smith — 1/25/95
(Signature of New Registered Agent or Registered Agent Adding Office) — Date

12. OFFICERS AND DIRECTORS	13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (Attach if more than 12)
TITLE: President NAME: MARK J. SMITH SR STREET ADDRESS: 2131 RIDGE RD. #95 CITY, ST, ZIP: LARGO FL. 34648	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY, ST, ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	☐ Change ☐ Addition

REMITTED BY MAY 1

14. I hereby certify that the information supplied with this report is substantially identical to that required to be reported in Section 607.0505, Florida Statutes. Further, I hereby certify that the information contained in the annual report or supplemental annual report is true and accurate and that my signature shall serve as the sworn statement required by Section 607.0505, Florida Statutes, and that my name appears in Block 12 or Block 13 (if changed or added) with an address.

SIGNATURE: Mark J. Smith — 1/25/95 — 813 585 0920
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone

0372034 CP