

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000034252 (4)

1. Corporation 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

3. Date Incorporated or Qualified
05/06/1994

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21 163 Brookside Ct

2a. Mailing Address

26 163 Brookside Ct

4. FEI Number
59-3244451

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

City & State

23 Palm Harbor FL

City & State

28 Palm Harbor FL

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Zip

24 34683

Country

25 PINE/US

Zip

29 34683

Country

30 PINE/US

8. This corporation has liability for intangible tax under s. 199.032,
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

MARK J. Smith

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

163 Brookside Ct

83

84 City

Palm Harbor

FL

85 Zip Code

34683

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

Mark J. Smith
Signature, typed or printed name of registered agent and title if applicable.

MARK J. Smith

(NOTE: Registered Agent signature required when reinstating)

DATE

4/16/96

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE
NAME SMITH, MARK J
STREET ADDRESS 2131 RIDGE RD 95
CITY - ST - ZIP LARGO FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
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TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE UP ☐ Change ☒ Addition
1.2 NAME Robert Smith
1.3 STREET ADDRESS 2217 Audubon Dr.
1.4 CITY - ST - ZIP Palm Harbor FL 34683

2.1 TITLE UP ☐ Change ☒ Addition
2.2 NAME Mark Smith
2.3 STREET ADDRESS 2131 Ridge Rd. #105
2.4 CITY - ST - ZIP Largo FL 34688

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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 119.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Mark J. Smith
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK J. Smith

Date

4/16/96

Daytime Phone #

8137694294

CR2E034 (12/95)