

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 AUG -3 AM 11:00

DOCUMENT # P94000038351 (0)

1. Corporation Name

SURFACE INGENUITY CORPORATION

Principal Place of Business
4144 WESTMINSTER DRIVE
SARASOTA FL 34241

Mailing Address
4144 WESTMINSTER DRIVE
SARASOTA FL 34241

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
05/16/1994

3a. Date of Last Report
N/A

4. FBI Number

65-0500278

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 a 199 (32)
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 4151 112TH TERRACE N.

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

City & State

23 CLEARWATER, FL

28

Zip

Country

Zip

Country

24 34622

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of Now Registered Agent

PITTS, WILLIAM J
2201 CANTU COURT
SUITE 200
SARASOTA FL 34232

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

William J. Pitts

07-31-95

Signature, typed or printed name of registered agent and date of application

(NOTE: Registered Agent signature required when translating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
D - CHAIRMAN and CEO	PITTS, WILLIAM J	2201 CANTU COURT, SUITE 200	SARASOTA FL 34232
D - President	J. DRAKE CARLISLE	3629 SCARLET Tanager DRIVE	PALM HARBOR, FL 34683
D	JAMES KINCAID	1004 Pebble Beach CIRCLE EAST	WINTER SPRINGS, FL 32708
D	Richard Rice	225 West Washington, #2150	Chicago, IL 60606
D	RONALD BERGER	180 N. LA SALLE	CHICAGO, ILL 60602
D	RALPH W. GIDWITZ	225 W. WACKER SUITE 1800	CHICAGO, ILL 60606

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
☐ Change ☐ Addition			
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
☐ Change ☐ Addition			
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
☐ Change ☐ Addition			
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
☐ Change ☐ Addition			
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
☐ Change ☐ Addition			
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 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)(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:

William J. Pitts

07-31-95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature 1995