

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000038351 (0)

1. Corporation Name

SURFACE INGENUITY CORPORATION



Principal Place of Business

Mailing Address

4151 112TH TERR N
CLEARWATER FL 34622
US

4144 WESTMINSTER DRIVE
SARASOTA FL 34241

3. Date Incorporated or Qualified
05/16/1994

3a. Date of Last Report
08/04/1995

2. Principal Place of Business

2a. Mailing Address

21 4151 112th Terrace N

26 4151 112th Terrace N

Suite, Apt #, etc

Suite, Apt #, etc

22 City & State
23 Clearwater FL

27 City & State
28 Clearwater FL

Zip

Country

Zip

Country

24 34622 25 USA

29 34622 30 USA

4. FEI 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 s. 199.03?
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New 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

Signature, type or printed name of registered agent and title (Applicable)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DCEO
NAME PITTS, WILLIAM J
STREET ADDRESS 2201 CANTU COURT, SUITE 200
CITY - ST - ZIP SARASOTA FL

☐ DELETE

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE DP
NAME CARLISLE, J DRAKE
STREET ADDRESS 3629 SCARLET Tanager DR
CITY - ST - ZIP PALM HARBOR FL

☐ DELETE

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE D
NAME KONCAID, JAMES
STREET ADDRESS 1004 PEBBLE BEACH CIRCLE E
CITY - ST - ZIP WINTER SPRINGS FL

☒ DELETE

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE D
NAME RICE, RICAHRD
STREET ADDRESS 225 W WASHINGTON 2150
CITY - ST - ZIP CHICAGO IL

☒ DELETE

REMAINS

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

☐ Change ☐ Addition

TITLE D
NAME BERGER, RONALD
STREET ADDRESS 180 N LASALLE
CITY - ST - ZIP CHICAGO IL

☒ DELETE

REMAINS

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

☐ Change ☐ Addition

TITLE D
NAME GIDWITZ, RALPH W
STREET ADDRESS 225 W WACKER STE 1800
CITY - ST - ZIP CHICAGO IL

☒ DELETE

REMAINS

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)(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 617, 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JUL 29, 1996 (813) 573 7999

DATE

DATE OF FILING

CR2E034 (3/96)