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TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **P94000048611**

1. Corporation Name

Essen Corporation

Principal Place of Business

Mailing Address

**Essen Corporation
801 Laurel Oak Dr
Suite 710
Naples, FL 33963**

**Essen Corporation
801 Laurel Oak Dr
Suite 710
Naples, FL 33963**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
June 27, 1994

3a. Date of Last Report
(First Report)

4. FEI Number
65-0508011

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☒ **XX**

\$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 (3)?
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Essen Corporation

26 801 Laurel Oak Dr

Suite, Apt. #, etc

Suite, Apt. #, etc

22 City & State

27 Suite 710

23 Zip

Country

28 Naples, FL

Zip

Country

24

25

29 33963

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**John W. Emerson
Suite 300, 400 Fifth Avenue, South
Naples, Florida 33940**

81 Name
Jery E. Barton

82 Street Address (P.O. Box Number is Not Acceptable)
800 Laurel Oak Drive, Suite 600

83

84 City **Naples** **FL** 85 Zip Code **33963**

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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE **Jery E. Barton** **Jery E. Barton, Acting Secretary 4/28/95**

NOTE: Required Agent signature required when registering.

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12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 NAME
Chairman - CEO
Donald E. Burns
12 STREET ADDRESS
801 Laurel Oak Dr, Ste 710
13 CITY, ST, ZIP
Naples, FL 33963

11 TITLE
Director
12 NAME
William S. Konopnicki
13 STREET ADDRESS
1491 Thatcher Boulevard
14 CITY, ST, ZIP
Safford, AZ 85546

15 TITLE
President
16 NAME
John W. Mangham, Sr.
17 STREET ADDRESS
801 Laurel Oak Dr, Ste 710
18 CITY, ST, ZIP
Naples, FL 33963

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP
600001485376
-05/12/95--01026--002
******208.75 ****208.75**

19 TITLE
Secretary
20 NAME
Jery E. Barton
21 STREET ADDRESS
800 Laurel Oak Dr, Ste 800
22 CITY, ST, ZIP
Naples, FL 33963

25 TITLE
26 NAME
27 STREET ADDRESS
28 CITY, ST, ZIP

29 TITLE
Director
30 NAME
Tom M. High
31 STREET ADDRESS
800 Laurel Oak Dr, Ste 800
32 CITY, ST, ZIP
Naples, FL 33963

33 TITLE
34 NAME
35 STREET ADDRESS
36 CITY, ST, ZIP

37 TITLE
Director
38 NAME
Thomas A. George
39 STREET ADDRESS
6355 Metro W. Boulevard, 330A
40 CITY, ST, ZIP
Orlando, FL 32835

39 TITLE
40 NAME
41 STREET ADDRESS
42 CITY, ST, ZIP

43 TITLE
Director
44 NAME
David L. Cohn
45 STREET ADDRESS
7720 S.E. 27th
46 CITY, ST, ZIP
Merritt Island, WA 98040

47 TITLE
48 NAME
49 STREET ADDRESS
50 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 disclosed 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 incorporator 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 or Block 14 or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donald E. Burns, Chairman/CEO (813) 594-5588

DATE